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# Probabilistic Software product lines<sup>★</sup>

Carlos Camacho<sup>1</sup>, Luis Llana<sup>1</sup>, Alberto Núñez<sup>1</sup>, and Mario Bravetti<sup>2</sup>

<sup>1</sup> Departamento Sistemas Informáticos y Computación  
Universidad Complutense de Madrid, Spain

<sup>2</sup> Dipartimento di Informatica - Scienza e Ingegneria, Università di Bologna, Italy /  
FOCUS team, INRIA, France  
`carlos.camacho@ucm.es`, `llana@ucm.es`, `alberto.nunez@pdi.ucm.es`,  
`mario.bravetti@unibo.it`

**Abstract.** We introduce a probabilistic extension of our previous work **SPLA**: a formal framework to specify and analyze software product lines. We use probabilistic information to identify those features that are more frequently used. This is done by computing the probability of having a feature in a specific software product line, from now on **SPLA<sup>P</sup>**. We redefine the syntax of **SPLA** to include probabilistic operators and define new operational and denotational semantics. We prove that the expected equivalence between these two semantic frameworks holds. Our probabilistic framework is supported by a set of scripts to show the model behavior. We briefly comment on the characteristics of the scripts and discuss the advantages of using probabilities to quantify the likelihood of having features in potential software product lines.

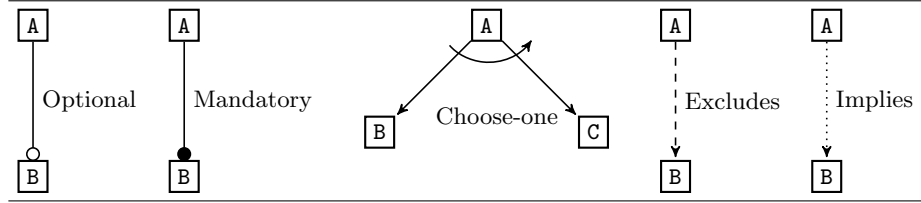
**Keywords;** Software Product Lines; Probabilistic Models; Formal Methods; Feature Models

## 1 Introduction

During the last years, software product lines (in short, **SPLs**) have become a widely adopted mechanism for efficient software development. The Carnegie Mellon Software Engineering Institute defines an **SPL** as “a set of software-intensive systems that share a common, managed set of features satisfying the specific needs of a particular market segment or mission and that are developed from a common set of core assets in a prescribed way” [1]. Basically, the main goal of **SPLs** is to increase the productivity for creating software products, which is achieved by selecting those software systems that are better for a specific criterion (e.g. a software system is less expensive than others, it requires less time to be processed, etc.). Currently, different approaches for representing the product line organization can be found in the literature, such as FODA [2], RSEB [3] and PLUSS [4, 5].

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**Fig. 1.** FODA Diagram representation.

Graphical approaches are commonly used to model **SPLs**. Feature Oriented Domain Analysis [2] (in short, **FODA**) is a well-known graphical approach for representing commonality and variability of systems. Figure 1 shows all **FODA** relationships and constraints. Although this kind of solutions is useful to easily model **SPLs**, a formal approach is needed for automatizing the analysis process and detecting errors in the early stages of the production process. It is therefore required that graphical representations are translated into mathematical entities [6]. In this case, the original graphical representation of **FODA** must be provided with a formal semantics [7]. This issue is solved by using **SPLA** [8], a formal framework to represent **FODA** diagrams using process algebras [9]. **SPLA** can be applied not only to **FODA**, but also to represent other feature-related problems and variability models. Additionally, some of the existing formal approaches use algebras and semantics [8, 10–12], while others use either propositional or first order logic [13–17].

It is worth to mention that the order in which features are processed to create a specific product is directly reflected in its final cost. In a previous work we introduced costs in our formal framework for representing the required effort to include a feature to the product under construction [18]. This cost may represent different aspects of a feature, such as lines of code of a given software component or effort, in human hours, to include a software component into a project, just to name a few, that usually depend on the target of the product line organization. Thus, efficiently processing features for building high quality products becomes a time-consuming and challenging task. Unfortunately, there are some situations where the representation of the **SPL** generates a combinatorial explosion, making unpractical to analyze all possible combinations. In order to alleviate this issue, in this paper we propose a probabilistic extension of our previous work **SPLA**. We use probabilistic information to identify those features that are more frequently used by computing the probability of having a feature in a specific **SPL**. Hence, the computation focuses on those features with a high probability to be present in the final product, reducing the total computation required for generating valid products, and the proposed probabilistic extension is tested through a Python implementation.

The main contributions of this work can be summarized as:

- A model that uses probabilistic information to determine the probability of having a feature in a specific **SPL**. In contrast with our previous work [8, 18],

which mainly focuses in defining an algebraic language to describe Software Product Lines and using a cost model for comparing valid products, this approach is targeted to identify those features that are more frequently used to generate a product. Basically, the idea is to focus on those features with a high probability to be present in the final product and, therefore, reducing the required processing to generate valid products.

- It may be not feasible to compute all the products in a SPL. But if we are interested in a particular feature, we can compute the probability of that feature. The introduction of the notion of hiding sets of features helps us to achieve this. If we want to compute the probability of  $A$ , we hide the features that do not affect the processing of  $A$  for being part of a valid product. This analysis allows optimizing the practical application of the probabilistic extension, as it allows us to remove or hide a set of features which does not interfere with the calculus of the probability for a specific feature.
- A thorough empirical study, using different configurations to generate a wide-spectrum of variability models. The study has been carried out in order to show the applicability and scalability of our approach. These variability models have been generated using BeTTy [19].

The rest of the paper is structured as follows. Section 2 introduces the related work on probabilistic analysis of feature models. Section 3 presents our probabilistic language  $\text{SPLA}^P$ . Section 4 is used to prove the equivalence between the operational and denotational semantics. In section 5 we extend our language to define how sets of features can be hidden. This new hidden operator allows to improve the execution of the probabilistic extension execution, as it allows to remove those features that are not required to calculate the probability. Section 6 presents an empirical study that has been carried out by using our implementation of the denotational semantics for the probabilistic extension. The threats to validity of our empirical study are discussed in Section 7. Finally, section 8 presents our conclusions and some research lines for the upcoming work.

## 2 Related work

The study of probabilistic extensions of formal methods can be dated back to the end of the 1980s. This is already a well established area, with many extensive contributions to include probabilistic information in classical formalisms (I/O Automata, Finite State Machines, (co-)algebraic approaches, among others) [20–27]. Although the addition of probabilistic information to model SPLs is relatively new, different proposals can be found in the current literature [28–31]. In particular, a very recent work shows that statistic analysis allows users to determine relevant characteristics, like the certainty of finding valid products among complex models [31]. Another approach focuses on testing properties of SPLs, like reliability, by defining three verification techniques: a probabilistic model checker on each product, on a model range, and testing the behavior relations with other models [28]. Some of these approaches describe models to run

statistical analysis over SPLs, where pre-defined syntactic elements are computed by applying a specific set of operational rules [29,30]. These models demonstrate their ability to be integrated into standard tools, like QFLan [30], Microsoft’s SMT Z3 [32] and MultiVeStA [33].

Other works focus on describing use cases for analyzing the probability of finding features inside valid products [31]. It is true that variability models computing can create combinatorial problems depending on how the models are computed and how the models are represented, which is directly correlated to the information to be generated [31]. This analysis makes the process of studying product lines a complex computational task.

An interesting aspect of  $\text{SPLA}^{\mathcal{P}}$  is that any of the research articles in the literature manage to describe in their work the use of multisets. Also, they do not explicitly work on the translation of FODA to represent probabilities and they do not introduce the notion of hiding those not needed features to calculate the probability of a specific feature. There are proposals that allow the introduction of probabilities in feature models. For instance [26] uses Markov decision process to represent the behavior of products, whereas in [34], the behavior of the system is represented by Markov Chain. The variability on those formalisms is modeled existing tools like FODA or just propositional logic to describe their products. On the contrary, our contributions focus on defining a probabilistic language to describe the products. We use the probabilities to quantify how relevant is a product of a feature within the product line.

In previous years, the studies focusing the analysis of variability models - and their practical applications - with realistic use cases have demonstrated that those uses cases do not describe such complex models [35,36]. Thus, these can be processed in the practice without much algorithmic sophistication or complex analysis. In particular, the study of expending machines has been widely used across the whole literature to show practical and real usages of product line modeling [36]. Moreover, it is described that those models for defining products lines does not always apply to the formal definition and description of software product lines, as they are not directly related [17,37,38]. Recent implementations, like ProFeat [39], allow to help in the verification of requirements for families of probabilistic systems. These implementations, together with PRISM [40], use their own language and are based on Markov decision processes.

### 3 $\text{SPLA}^{\mathcal{P}}$ : syntax and semantics

In this section we introduce our language. In addition to present its syntax, we define an operational semantics and a denotational semantics. In the next section we will show the equivalence between these two semantic frameworks.

#### 3.1 Syntax and operational semantics

Following our previous work [8,18], we will consider a set of features. We denote this set by  $\mathcal{F}$  and consider that  $A, B, C$  range over  $\mathcal{F}$ . We have a special feature

$\checkmark \notin \mathcal{F}$  to mark the end of a product. We consider a syntax similar to SPLA, where probabilities are introduced both in the choice operator  $P \vee_p Q$  and in the optional feature operator  $\bar{A};_p P$ . We do not allow *degenerated* probabilities, that is, for all probability  $p$  we have  $0 < p < 1$ .

The operators syntax is defined as in [8, 18]. In order to define the syntax, we need to fix the set of *features*. From now on  $\mathcal{F}$  denotes a finite set of features and  $A, B, C, \dots$  denote isolated features.

In this research article, like in the previous definition of SPLA [8, 18], we define and express formally that even if a feature is represented with a mandatory relationship in the feature model, it might not be computed in the final set or trace of valid products. This is because of the cross tree constraints presented in the formal definition of SPLA, more in specific, the [excl2] and [excl3] rules. When these rules are computed, the affected features will be marked for hiding. This is carried out by rules [hid1] and [hid2] from Figure 6. So forth, the features disappear in the valid products traces after computing the feature model.

In the syntax of the language there are two sets of operators. On the one hand there are *main operators*, such as  $\cdot \vee \cdot$ ,  $\cdot \wedge \cdot$ ,  $A; \cdot$ ,  $\bar{A}; \cdot$ ,  $A \Rightarrow B$  in  $\cdot$ ,  $A \not\Rightarrow B$  in  $\cdot$ , that directly correspond to relationships in FODA diagrams. On the other hand, we have *auxiliary operators*, such as  $\text{nil}$ ,  $\checkmark$ ,  $\cdot \setminus A$ ,  $\cdot \Rightarrow A$ , which we need to define the semantics of the language.

**Definition 1.** A *probabilistic SPL* is a term generated by the following BNF expression:

$$P ::= \checkmark \mid \text{nil} \mid A; P \mid \bar{A};_p P \mid P \vee_p P \mid P \wedge P \mid A \not\Rightarrow B \text{ in } P \mid A \Rightarrow B \text{ in } P \mid P \setminus A \mid P \Rightarrow A$$

where  $A, B \in \mathcal{F}$  and  $p \in (0, 1)$ . The set of terms of the algebra will be denoted by  $\text{SPLA}^{\mathcal{P}}$ .  $\square$

In order to avoid writing too many parentheses in the terms, we assume left-associativity in binary operators and the following precedence in the operators (from higher to lower priority):  $A; P$ ,  $\bar{A};_p P$ ,  $P \vee_p Q$ ,  $P \wedge Q$ ,  $A \not\Rightarrow B$  in  $P$ ,  $A \Rightarrow B$  in  $P$ ,  $A \setminus A$ , and  $P \Rightarrow A$ .

There are two terminal symbols in the language,  $\text{nil}$  and  $\checkmark$ , we need them to define the semantics of the language. Let us note that the products of a term in SPLA will be computed following some rules. The computation will finish when no further steps are allowed. This fact is represented by the  $\text{nil}$  symbol. We will introduce rules to compute a product, with this computation finishing when no further steps are required, a situation represented by  $\text{nil}$ . During the computation of an  $\text{SPLA}^{\mathcal{P}}$  term, we have to represent the situation in which a *valid product* of the term has been computed. This fact is represented by the  $\checkmark$  symbol.

The operators  $A; P$  and  $\bar{A};_p P$  add the feature  $A$  to any product that can be obtained from  $P$ . The operator  $A; P$  indicates that  $A$  is mandatory while  $\bar{A};_p P$  indicates that  $A$  is optional and computed with probability  $p$ . There are two binary operators:  $P \vee_p Q$  and  $P \wedge Q$ . The first one represents a probabilistic choice.

It represents a point in the product line between two options. In this probabilistic framework, the choice is quantified with a probability  $p$ : the probability of choosing the left hand side is  $p$  and the probability of choosing the right hand side is  $1 - p$ . The operator  $P \wedge Q$  is the conjunction, intuitively it combines the products of both subterms  $P$  and  $Q$  by accumulating the features.

*Example 1.* Let us consider the term  $P = A; \checkmark \vee_{\frac{1}{3}} B; \checkmark$ . This term will produce two products:  $\{A\}$  with probability  $\frac{1}{3}$  and  $\{B\}$  with probability  $\frac{2}{3}$ . Let us consider  $Q = C; \overline{D}_{\frac{1}{5}}; \checkmark$ . This term will produce two products:  $\{C\}$  with probability  $\frac{4}{5}$  and  $\{C, D\}$  with probability  $\frac{1}{5}$ . Then  $P \wedge Q$  will produce the following products:  $\{A, C\}$  with probability  $\frac{4}{15}$ ,  $\{A, C, D\}$  with probability  $\frac{1}{15}$ ,  $\{B, C\}$  with probability  $\frac{8}{15}$ , and  $\{B, C, D\}$  with probability  $\frac{2}{15}$ .

The constraints are easily represented in  $\text{SPLA}^P$ . The operator  $A \Rightarrow B$  in  $P$  represents the *require* constraint in FODA. The operator  $A \not\Rightarrow B$  in  $P$  represents the *exclusion* constraint in FODA.

*Example 2.* The term  $A \Rightarrow B$  in  $A; \checkmark$  has only one valid product  $\{A, B\}$  with probability 1.

Let us consider  $P = A; (B; \checkmark \vee_{\frac{1}{3}} C; \checkmark)$ . This term has two valid products: The first one  $\{A, B\}$  with probability  $\frac{1}{3}$ , and  $\{A, C\}$  with probability  $\frac{2}{3}$ .

If we add to the previous term the following constraint  $A \not\Rightarrow B$  in  $P$ , then this new term has only one  $\{A, C\}$  with probability  $\frac{2}{3}$ . This term has probability  $\frac{1}{3}$  of producing nothing.  $\square$

The operator  $P \Rightarrow A$  is necessary to define the behavior of the  $A \Rightarrow B$  in  $P$  operator: when we compute the products of the term  $A \Rightarrow B$  in  $P$ , we have to take into account whether product  $A$  has been produced or not. In the case it has been produced, we have to annotate that we need to produce  $B$  in the future. The operator  $P \Rightarrow B$  is used for this purpose. The same happens with the operator  $P \setminus B$ . When we compute the products of  $A \not\Rightarrow B$  in  $P$ , if the feature  $A$  is computed at some point, we annotate that  $B$  must not be included. The operator  $P \setminus B$  indicates that product  $B$  is forbidden.

The rules in Figure 2 define the behavior of  $\text{SPLA}^P$  terms. These rules essentially coincide with the ones corresponding to  $\text{SPLA}$  [8] (with the modification introduced in [18]). We have adapted those rules in order to incorporate probabilities.

**Definition 2.** Let  $P, Q \in \text{SPLA}^P$  two terms,  $A \in \mathcal{F}$  and a probability  $p \in (0, 1]$  we define the transition  $P \xrightarrow{A}_p Q$  iff can be deduced in a finite number of steps from the rules in Figure 2.  $\square$

Next we focus on the explanation of the role of probabilities. Rules **[tick]** and **[feat]** show the corresponding feature with probability 1. Rules **[ofeat1]** and **[ofeat2]** deal with the probabilistic optional feature. The feature can be chosen with probability  $p$  and can be rejected with probability  $1 - p$ . Let us note that both probabilities are not null. Rules **[cho1]** and **[cho2]** define the

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[tick]	$\checkmark \xrightarrow{1} \text{nil}$	[feat]	$A; P \xrightarrow{A} P$
[ofeat1]	$\bar{A};_p P \xrightarrow{A}_p P$	[ofeat2]	$\bar{A};_p P \xrightarrow{(1-p)} \text{nil}$
[cho1]	$\frac{P \xrightarrow{a}_p P_1}{P \vee_q Q \xrightarrow{a}_{p \cdot q} P_1}$	[cho2]	$\frac{Q \xrightarrow{a}_q Q_1}{P \vee_p Q \xrightarrow{(1-p) \cdot q} Q_1}$
[con1]	$\frac{P \xrightarrow{A}_p P_1}{P \wedge Q \xrightarrow{\frac{A}{2}} P_1 \wedge Q}$	[con2]	$\frac{Q \xrightarrow{A}_q Q_1}{P \wedge Q \xrightarrow{\frac{A}{2}} P \wedge Q_1}$
[con3]	$\frac{P \xrightarrow{q} \text{nil}, Q \xrightarrow{p} \text{nil}}{P \wedge Q \xrightarrow{p \cdot q} \text{nil}}$	[con4]	$\frac{P \xrightarrow{A}_p P_1, Q \xrightarrow{q} \text{nil}}{P \wedge Q \xrightarrow{\frac{A}{2}} P_1}$
[con5]	$\frac{P \xrightarrow{p} \text{nil}, Q \xrightarrow{A}_q Q_1}{P \wedge Q \xrightarrow{\frac{A}{2}} Q_1}$	[con5]	$\frac{P \xrightarrow{p} \text{nil}, Q \xrightarrow{A}_q Q_1}{P \wedge Q \xrightarrow{\frac{A}{2}} Q_1}$
[req1]	$\frac{P \xrightarrow{c}_p P_1, C \neq A}{A \Rightarrow B \text{ in } P \xrightarrow{c}_p A \Rightarrow B \text{ in } P_1}$	[req2]	$\frac{P \xrightarrow{A}_p P_1}{A \Rightarrow B \text{ in } P \xrightarrow{A}_p P_1 \Rightarrow B}$
[req3]	$\frac{P \xrightarrow{p} \text{nil}}{A \Rightarrow B \text{ in } P \xrightarrow{p} \text{nil}}$	[excl1]	$\frac{P \xrightarrow{c}_p P_1, C \neq A, C \neq B}{A \not\Rightarrow B \text{ in } P \xrightarrow{c}_p A \not\Rightarrow B \text{ in } P_1}$
[excl2]	$\frac{P \xrightarrow{B}_p P_1}{A \not\Rightarrow B \text{ in } P \xrightarrow{B}_p P_1 \setminus A}$	[excl2]	$\frac{P \xrightarrow{A}_p P_1}{A \not\Rightarrow B \text{ in } P \xrightarrow{A}_p P_1 \setminus B}$
[excl3]	$\frac{P \xrightarrow{a}_p P_1, a \neq A}{P \setminus A \xrightarrow{a}_p P_1 \setminus A}$	[excl4]	$\frac{P \xrightarrow{p} \text{nil}}{A \not\Rightarrow B \text{ in } P \xrightarrow{p} \text{nil}}$
[forb1]	$\frac{P \xrightarrow{p} \text{nil}}{P \Rightarrow A \xrightarrow{p} \checkmark}$	[mand2]	$\frac{P \xrightarrow{A}_p P_1}{P \Rightarrow A \xrightarrow{A}_p P_1}$
[mand1]	$\frac{P \xrightarrow{B}_p P_1, A \neq B}{P \Rightarrow A \xrightarrow{B}_p P_1 \Rightarrow A}$		
[mand3]			

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$A, B, C \in \mathcal{F}, a \in \mathcal{F} \cup \{\checkmark\}$

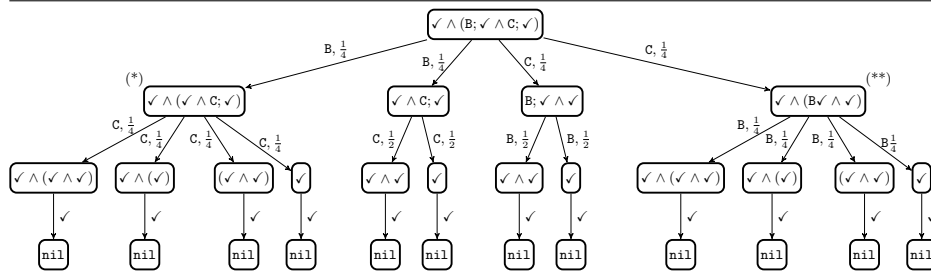
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**Fig. 2.**  $\text{SPLA}^P$  operational semantics.

behavior of the probabilistic choice operator. The left branch is selected with probability  $p$  and the right one with probability  $1 - p$ . It is important to note that the rules for the conjunction operator, [con1], [con2], [con4] and [con5], equitably distribute the probability between both branches, that is,  $\frac{1}{2}$ . We have preferred to use a simple definition of this operator, but it is easy to replace it by a more involved version of a probabilistic conjunction operator [41]. It is important to note that Rule [con3] requires that the two branches of a conjunction to agree on the termination of a product. Figures 3 to 5 contain some examples of the operational semantics.

We use *multisets* of transitions to consider different occurrences of the same transition. Thus, if a transition can be derived in several ways, then each derivation generates a different instance of this transition [42]. For example, let us consider the term  $P = A; \checkmark \vee_{\frac{1}{2}} A; \checkmark$ . If we were not careful, then we would have the transition  $P \xrightarrow{A} \frac{1}{2} \checkmark$  only once, while we should have this transition twice. So, if a transition can be derived in several ways, then we consider that each derivation generates a different instance. In particular, we will later consider





**Fig. 3.** Examples of the operational semantics (1/3).

multisets of computations as well. We will use the delimiters  $\wr$  and  $\rfloor$  to denote multisets and  $\uplus$  to denote the union of multisets.

The following result, whose proof is immediate, shows that successful termination leads to **nil**.

**Lemma 1.** Let  $P, Q \in \text{SPLA}^{\mathcal{P}}$  and  $p \in \mathbb{R}$ . We have  $P \xrightarrow{\checkmark}_p Q$  if and only if  $Q = \text{nil}$ .  $\square$

Next we present some notions associated with the composition of consecutive transitions.

**Definition 3.** Let  $P, Q \in \text{SPLA}^{\mathcal{P}}$ . We write  $P \xRightarrow{s}_p Q$  if there exists a sequence of consecutive transitions

$$P = P_0 \xrightarrow{a_1}_{p_1} P_1 \xrightarrow{a_2}_{p_2} P_2 \cdots P_{n-1} \xrightarrow{a_n}_{p_n} P_n = Q$$

where  $n \geq 0$ ,  $s = a_1 a_2 \cdots a_n$  and  $p = p_1 \cdot p_2 \cdots p_n$ . We say that  $s$  is a trace of  $P$ .

Let  $s \in \mathcal{F}^*$  be a trace of  $P$ . We define the product  $\lfloor s \rfloor \subseteq \mathcal{F}$  as the set consisting of all features belonging to  $s$ .

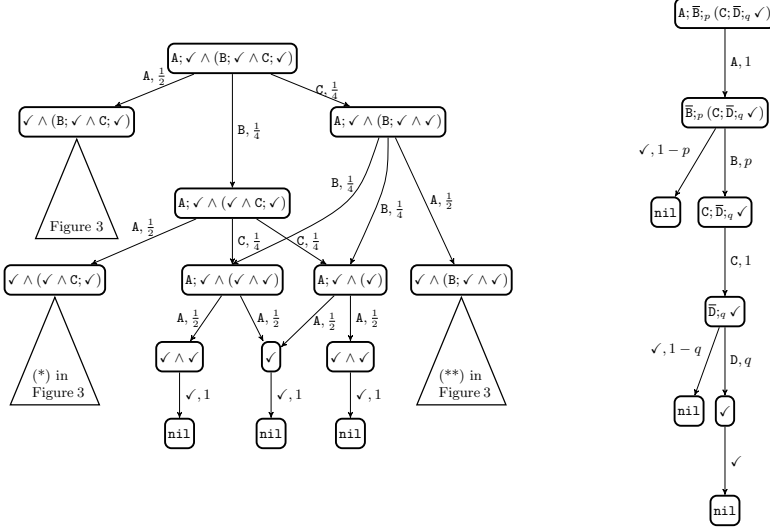
Let  $P \in \text{SPLA}^{\mathcal{P}}$ . We define the set of probabilistic products of  $P$ , denoted by  $\text{prod}^{\mathcal{P}}(P)$ , as the set

$$\text{prod}^{\mathcal{P}}(P) = \{(pr, p) \mid p > 0 \wedge p = \sum \wr q \mid P \xRightarrow{s\checkmark}_q Q \wedge \lfloor s \rfloor = pr\}$$

We define the total probability of  $P$ , denoted by  $\text{TotProb}(P)$ , as the value  $\sum \wr p \mid \exists pr : (pr, p) \in \text{prod}^{\mathcal{P}}(P)\rfloor$ . In addition, we define  $\text{waste}(P) = 1 - \text{TotProb}(P)$ .

We say that  $P$  is equivalent to  $Q$ , written  $P \equiv^{\mathcal{P}} Q$  iff  $\text{prod}^{\mathcal{P}}(P) = \text{prod}^{\mathcal{P}}(Q)$ .  $\square$

From its definition, we obtain directly that  $\equiv^{\mathcal{P}}$  is an equivalence relation. But it is difficult to prove other properties like congruence and the commutativity and associativity of the operator  $\wedge$ . These properties can be obtained easily when the denotational semantics is studied in Section 3.2.



**Fig. 4.** Examples of the operational semantics (2/3).

Instead, the  $\vee_p$  is not symmetric, which makes impossible for it to be commutative and associative. Nevertheless we can define a commutative n-ary operator: Let  $n \geq 0$  be a natural number,  $P_i \in \text{SPLA}$  for  $1 \leq i \leq n$ , and  $p_i \in (0, 1)$  for  $1 \leq i \leq n$  such that  $1 = \sum_{i=1}^n p_i$ . Then we can define the operator  $\bigvee_{i=1}^n (p_i, P_i)$  whose operational semantics is given by the rule

$$\frac{P_j \xrightarrow{A} P'_j}{\bigvee_{i=1}^n (p_i, P_i) \xrightarrow{A}_{p_j \cdot q} P'_j}, \quad 1 \leq j \leq n$$

This operator can be expressed in terms of our language, as the following proposition shows.

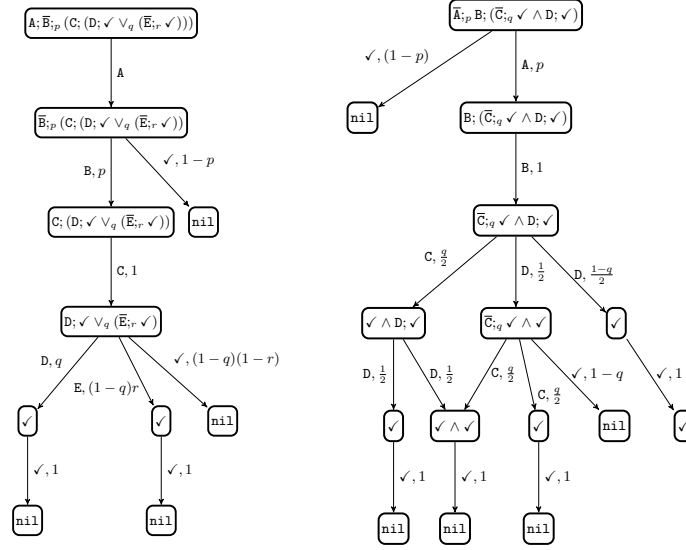
**Proposition 1.** *Let  $n \geq 0$  be a natural number,  $P_i \in \text{SPLA}$  for  $1 \leq i \leq n$ ,  $p_i \in (0, 1)$  for  $1 \leq i \leq n$  such that  $1 = \sum_{i=1}^n p_i$ , and let*

$$P = P_1 \vee_{k_1} \vee (P_2 \vee_{k_2} (\dots P_{n-1} \vee_{k_{n-1}} P_n)) \quad \text{where } k_l = \frac{p_l}{1 - \sum_{j=1}^{l-1} p_j}$$

*For all  $1 \leq i \leq n$ ,  $A \in \mathcal{F}$ ,  $q \in (0, 1]$ , and  $P' \in \text{SPLA}$ ,  $P_i \xrightarrow{A}_q P'$  iff  $P \xrightarrow{A}_{p_i \cdot q} P'$ .*

*Proof.* The proof is in the Appendix A.

The following result shows some properties, concerning probabilities, of the operational semantics. In particular, we have that the probability of (sequences of) transitions is greater than zero.



**Fig. 5.** Examples of the operational semantics (3/3).

**Lemma 2.** Let  $P \in \text{SPLA}^{\mathcal{P}}$ , we have the following results.

1. If  $P \xrightarrow{A}_p Q$  then  $p \in (0, 1]$ . If  $P \xRightarrow{s}_p Q$  then  $p \in (0, 1]$ .
2.  $\sum [p \mid \exists A \in \mathcal{F}, Q \in \text{SPLA}^{\mathcal{P}} : P \xrightarrow{A}_p Q] \in [0, 1]$ .
3.  $\sum [p \mid \exists s \in \mathcal{F}^*, Q \in \text{SPLA}^{\mathcal{P}} : P \xRightarrow{s\checkmark}_p Q] \in [0, 1]$ .
4.  $\text{TotProb}(P) \in [0, 1]$ .

□

Next we prove an important property of our language: its consistency. We say that a non-probabilistic SPL model is *consistent* if it has products [8]. In our case, we can define consistency by having  $\text{TotProb}(P) > 0$ . We will prove that a translation from our probabilistic framework into the non-probabilistic one keeps consistency in the expected way.

**Definition 4.** We define the translation function  $\mathbf{np} : \mathbf{SPLA}^{\mathcal{P}} \mapsto \mathbf{SPLA}$  as follows:

$$\mathbf{np}(P) = \begin{cases} \checkmark & \text{if } P = \checkmark \\ \mathbf{nil} & \text{if } P = \mathbf{nil} \\ \mathbf{A}; \mathbf{np}(P) & \text{if } P = \mathbf{A}; P \\ \bar{\mathbf{A}}; \mathbf{np}(P) & \text{if } P = \bar{\mathbf{A}};_p P \\ \mathbf{np}(P) \vee \mathbf{np}(Q) & \text{if } P \vee_p Q \\ \mathbf{np}(P) \wedge \mathbf{np}(Q) & \text{if } P \wedge Q \\ \mathbf{A} \Rightarrow \mathbf{B} \text{ in } \mathbf{np}(P) & \text{if } \mathbf{A} \Rightarrow \mathbf{B} \text{ in } P \\ \mathbf{A} \not\Rightarrow \mathbf{B} \text{ in } \mathbf{np}(P) & \text{if } \mathbf{A} \not\Rightarrow \mathbf{B} \text{ in } P \\ \mathbf{np}(P) \Rightarrow \mathbf{A} & \text{if } P \Rightarrow \mathbf{A} \\ \mathbf{np}(P) \setminus \mathbf{A} & \text{if } P \setminus \mathbf{A} \end{cases}$$

□

The proof of the following result is straightforward by taking into account that, if we discard probabilities, our operational semantics rules are the same as in [8]. Therefore, any sequence of transitions derived in the probabilistic model can be also derived in the non probabilistic one. In addition, by Lemma 2 we know that any derived trace in the probabilistic model has a non null probability.

**Theorem 1.** Let  $P, Q \in \mathbf{SPLA}^{\mathcal{P}}$ . We have  $P \xRightarrow{s}_p Q$  if and only if  $\mathbf{np}(P) \xRightarrow{s} \mathbf{np}(Q)$ . Moreover, we have  $pr \in \mathbf{prod}(\mathbf{np}(P))$  if and only if there exists  $p > 0$  such that  $(pr, p) \in \mathbf{prod}^{\mathcal{P}}(P)$ . □

### 3.2 Denotational Semantics

Next we define a denotational semantics for the terms of our language. The main characteristic of the semantic domain is that we consider products (set of features) with a probability such that the sum of all the probabilities associated with products belongs to the interval  $(0, 1]$ . First, we precisely define the members of the semantic domain.

**Definition 5.** We define the semantic domain  $\mathcal{M}$  as the largest set  $\mathcal{M} \subseteq \mathcal{P}(\mathcal{P}(\mathcal{F}) \times (0, 1])$  such that if  $A \in \mathcal{M}$  then the following conditions hold:

- If  $(P, q) \in A$  and  $(P, r) \in A$  then  $q = r$ .
- $0 \leq \sum \{q \mid \exists P : (P, q) \in A\} \leq 1$ .

Let  $M$  be a multiset with elements in the set  $\mathcal{P}(\mathcal{F}) \times [0, 1]$ . We define the operator **accum** as follows:

$$\mathbf{accum}(M) = \left\{ (P, p) \mid p = \sum_{(P, q) \in M} q \wedge p > 0 \right\}$$

□

Even though the elements of the semantic domain are sets of pairs (product, probability), with at most one occurrence of a given product, we use multisets as auxiliary elements in our semantic functions. Then, the function  $\text{accum}(M)$  will *flatten* them to become sets. The following result is immediate.

**Proposition 2.** Let  $M$  be a multiset with elements in the set  $\mathcal{P}(\mathcal{F}) \times [0, 1]$ . If  $1 \geq \sum \lambda q \mid (P, q) \in M$  then  $\text{accum}(M) \in \mathcal{M}$ .  $\square$

Next we define the operators of the denotational semantics (called denotational operators). As we have said before, multisets meeting the conditions of the previous result appear when defining these operators. For instance, the prefix operator  $\llbracket A; \cdot \rrbracket(M)$  should add feature  $A$  to any product in  $M$ . Let us suppose that  $M = \{(\{B, A\}, \frac{1}{2}), (\{B\}, \frac{1}{2})\}$ . If we add  $A$  to the products of  $M$  then we obtain the product  $\{A, B\}$  twice, having probability  $\frac{1}{2}$  associated with each occurrence. So we need to apply the function  $\text{accum}$  to accumulate both probabilities and to obtain a single product with probability 1.

**Definition 6.** Let  $M, M_1, M_2 \in \mathcal{M}$ ,  $A, B \in \mathcal{F}$  and  $p \in (0, 1]$ . For any operator appearing in Definition 1 we define its denotational operator as follows:

- $\llbracket \text{nil} \rrbracket^{\mathcal{P}} = \emptyset$
- $\llbracket \checkmark \rrbracket^{\mathcal{P}} = \{(\emptyset, 1)\}$
- $\llbracket A; \cdot \rrbracket^{\mathcal{P}}(M) = \text{accum}(\lambda(\{A\} \cup P, p) \mid (P, p) \in M)$
- $\llbracket \bar{A}; \cdot \rrbracket^{\mathcal{P}}(M) = \text{accum}(\lambda(\emptyset, 1 - p) \frown \lambda(\{A\} \cup P, p \cdot q) \mid (P, q) \in M)$
- $\llbracket \cdot \vee_p \cdot \rrbracket^{\mathcal{P}}(M_1, M_2) = \text{accum} \left( \lambda(P, p \cdot q) \mid (P, q) \in M_1 \frown \lambda(Q, (1 - p) \cdot q) \mid (Q, q) \in M_2 \right)$
- $\llbracket \cdot \wedge \cdot \rrbracket^{\mathcal{P}}(M_1, M_2) = \text{accum} \left( \lambda(P \cup Q, p \cdot q) \mid (P, p) \in M_1, (Q, q) \in M_2 \right)$
- $\llbracket A \Rightarrow B \text{ in } \cdot \rrbracket^{\mathcal{P}}(M) = \text{accum} \left( \lambda(P, p) \mid (P, p) \in M, A \notin P \frown \lambda(\{B\} \cup P, p) \mid (P, p) \in M, A \in P \right)$
- $\llbracket A \nRightarrow B \text{ in } \cdot \rrbracket^{\mathcal{P}}(M) = \{(P, p) \mid (P, p) \in M, A \notin P\} \cup \{(P, p) \mid (P, p) \in M, B \notin P\}$
- $\llbracket \cdot \Rightarrow A \rrbracket^{\mathcal{P}}(M) = \llbracket A; \cdot \rrbracket^{\mathcal{P}}(M)$
- $\llbracket \cdot \setminus A \rrbracket^{\mathcal{P}}(M) = \{(P, p) \mid (P, p) \in M, A \notin P\}$

$\square$

The denotational semantics for the prefix operator  $\llbracket A; \cdot \rrbracket^{\mathcal{P}}(M)$  and the denotational semantics for the operator  $\llbracket A \Rightarrow B \text{ in } \cdot \rrbracket^{\mathcal{P}}(M)$  behave in the same way if the feature is added to the products. In the first case the feature  $A$  is mandatory so it will be added, and in the second case the feature  $B$  is required if the feature  $A$  is already included in the product.

It is easy to check that all the multisets appearing in the previous definition meet the conditions of Proposition 2. Thus, the operators are actually well defined. This is formalized in the following result.

**Proposition 3.** Let  $M, M_1, M_2 \in \mathcal{M}$ ,  $p \in (0, 1]$  be a probability, and  $A, B \in \mathcal{F}$  be features. We have:

- $\llbracket \mathbf{A}; \cdot \rrbracket^{\mathcal{P}}(M) \in \mathcal{M}$
- $\llbracket \bar{\mathbf{A}};_p \cdot \rrbracket^{\mathcal{P}}(M) \in \mathcal{M}$
- $\llbracket \cdot \vee_p \cdot \rrbracket^{\mathcal{P}}(M_1, M_2) \in \mathcal{M}$
- $\llbracket \cdot \wedge \cdot \rrbracket^{\mathcal{P}}(M_1, M_2) \in \mathcal{M}$
- $\llbracket \mathbf{A} \Rightarrow \mathbf{B} \text{ in } \cdot \rrbracket^{\mathcal{P}}(M) \in \mathcal{M}$
- $\llbracket \mathbf{A} \not\Rightarrow \mathbf{B} \text{ in } \cdot \rrbracket^{\mathcal{P}}(M) \in \mathcal{M}$
- $\llbracket \cdot \Rightarrow \mathbf{A} \rrbracket^{\mathcal{P}}(M) \in \mathcal{M}$
- $\llbracket \cdot \setminus \mathbf{A} \rrbracket^{\mathcal{P}}(M) \in \mathcal{M}$

□

## 4 Equivalence between the operational and denotational semantics

We have defined two different semantics for our language: the products derived from the operational semantics and the products obtained from the denotational semantics. It is important that both semantics are consistent, so that we can chose the approach that suits better in any moment.

**Proposition 4.** Let  $P, Q \in \text{SPLA}^{\mathcal{P}}$  be terms,  $\mathbf{A}, \mathbf{B} \in \mathcal{F}$  be features and  $q \in (0, 1)$ , be a probability. We have the following results:

$$\begin{aligned}
 \text{prod}^{\mathcal{P}}(\mathbf{A}; P) &= \llbracket \mathbf{A}; \cdot \rrbracket^{\mathcal{P}}(\text{prod}^{\mathcal{P}}(P)) & (1) \\
 \text{prod}^{\mathcal{P}}(\bar{\mathbf{A}};_q P) &= \llbracket \bar{\mathbf{A}};_q \cdot \rrbracket^{\mathcal{P}}(\text{prod}^{\mathcal{P}}(P)) & (2) \\
 \text{prod}^{\mathcal{P}}(P \vee_q Q) &= \llbracket \cdot \vee_q \cdot \rrbracket^{\mathcal{P}}(\text{prod}^{\mathcal{P}}(P), \text{prod}^{\mathcal{P}}(Q)) & (3) \\
 \text{prod}^{\mathcal{P}}(P \wedge Q) &= \llbracket \cdot \wedge \cdot \rrbracket^{\mathcal{P}}(\text{prod}^{\mathcal{P}}(P), \text{prod}^{\mathcal{P}}(Q)) & (4) \\
 \text{prod}^{\mathcal{P}}(P \Rightarrow \mathbf{A}) &= \llbracket \cdot \Rightarrow \mathbf{A} \rrbracket^{\mathcal{P}}(\text{prod}^{\mathcal{P}}(P)) & (5) \\
 \text{prod}^{\mathcal{P}}(P \setminus \mathbf{A}) &= \llbracket \cdot \setminus \mathbf{A} \rrbracket^{\mathcal{P}}(\text{prod}^{\mathcal{P}}(P)) & (6) \\
 \text{prod}^{\mathcal{P}}(\mathbf{A} \Rightarrow \mathbf{B} \text{ in } P) &= \llbracket \mathbf{A} \Rightarrow \mathbf{B} \text{ in } \cdot \rrbracket^{\mathcal{P}}(\text{prod}^{\mathcal{P}}(P)) & (7) \\
 \text{prod}^{\mathcal{P}}(\mathbf{A} \not\Rightarrow \mathbf{B} \text{ in } P) &= \llbracket \mathbf{A} \not\Rightarrow \mathbf{B} \text{ in } \cdot \rrbracket^{\mathcal{P}}(\text{prod}^{\mathcal{P}}(P)) & (8)
 \end{aligned}$$

*Proof.* The full proof of this Proposition is in Appendix B. Each equality above is proved in a different Lemma: (1) is consequence of Lemma 3, (2) is consequence of Lemma 4, (3) is consequence of Lemma 6, (4) is consequence of Lemma 8, (5) is consequence of Lemma 9, (6) is consequence of Lemma 12, (7) is consequence of Lemma 11, and (8) is consequence of Lemma 12.

□

The definition of the operator  $\llbracket \cdot \wedge \cdot \rrbracket^{\mathcal{P}}$  is clearly associative and commutative. Then, as consequence of the previous proposition, the semantics of the conjunction operator  $\wedge$  is associative and commutative.

Finally, we have the previously announced result. The proof, by structural induction on  $P$ , is easy from Proposition 4.

**Theorem 2.** Let  $P \in \text{SPLA}^{\mathcal{P}}$  be a term,  $pr \subseteq \mathcal{F}$  be a product, and  $p \in (0, 1]$  be a probability. We have that  $(pr, p) \in \llbracket P \rrbracket^{\mathcal{P}}$  if and only if  $(pr, p) \in \text{prod}^{\mathcal{P}}(P)$ .

□

**Theorem 3.**

- Let  $P, Q \in \text{SPLA}^{\mathcal{P}}$ , then  $P \equiv^{\mathcal{P}} Q$  iff  $\llbracket P \rrbracket = \llbracket Q \rrbracket$ .
- $\equiv^{\mathcal{P}}$  is a congruence.

*Proof.* This is a direct consequence of Theorem 2

---


$$\begin{array}{cc}
[\text{hid1}] \frac{P \xrightarrow{\mathbf{A}}_p P', \mathbf{A} \in \mathcal{A}}{P[\mathcal{A}] \xrightarrow{\perp}_p P'[\mathcal{A}]} &
[\text{hid2}] \frac{P \xrightarrow{\mathbf{A}}_p P', \mathbf{A} \notin \mathcal{A}}{P[\mathcal{A}] \xrightarrow{\mathbf{A}}_p P'[\mathcal{A}]}
\end{array}$$


---

**Fig. 6.** Operational semantics for the hiding operator

## 5 Hiding sets of features

The probability of a single feature in a software product line is a measure of the occurrences of this feature in the set of products. For instance, in case of testing, it is interesting to know the most frequent components to focus our analysis on these components. In order to compute the probability of a set of features, other features from the software product line are *hidden*. We hide features because it is usually not feasible to compute all the products of the software product line. However, we expect to achieve our goal if we restrict ourselves to a subset of features. Thus, non interesting features are transformed into a new feature, denoted by  $\perp \notin \mathcal{F}$ , and we consider the set  $\mathcal{F}_\perp = \mathcal{F} \cup \{\perp\}$ .

We extend the set of operators with a new one: hiding a set of features in a term.

**Definition 7.** Let  $\mathcal{A} \subseteq \mathcal{F}$  be a subset of features and  $P \in \text{SPLA}^\mathcal{P}$  be a term. We have that  $P[\mathcal{A}]$  denotes the hiding of the features in  $\mathcal{A}$  for the term  $P$ .  $\square$

We need to define the semantics of the new operator. The operational semantics is given by the rules appearing in Figure 6. In order to define the denotational semantics of the new operator, first we need an auxiliary function that hides some features of a given product.

**Definition 8.** Let  $pr \subseteq \mathcal{F}$  be a product and  $\mathcal{A} \subseteq \mathcal{F}$  be a set of features. The *hiding of the set  $\mathcal{A}$  in  $pr$* , denoted by  $pr[\mathcal{A}]$ , is defined as follows:

$$pr[\mathcal{A}] = \{\mathbf{A} \mid \mathbf{A} \in pr \wedge \mathbf{A} \notin \mathcal{A}\} \cup \begin{cases} \{\perp\} & \text{if } pr \cap \mathcal{A} \neq \emptyset \\ \emptyset & \text{if } pr \cap \mathcal{A} = \emptyset \end{cases}$$

Analogously, for any sequence  $s \in \mathcal{F}^*$  we consider that  $s[\mathcal{A}]$  denotes the trace produced from  $s$  after replacing all the occurrences of features belonging to  $\mathcal{A}$  by the symbol  $\perp$  in  $s$ .  $\square$

**Definition 9.** Let  $M \in \mathcal{M}$  and  $\mathcal{A} \subseteq \mathcal{F}$ . We define:

$$\llbracket \cdot[\mathcal{A}] \rrbracket^\mathcal{P}(M) = \text{accum}\left(\lambda(pr[\mathcal{A}], p) \mid (pr, p) \in M\right)$$

$\square$

Finally, we have to prove that the operational semantics and the denotational semantics are consistent. The proof of the following result is an immediate consequence of Proposition 7 (see Appendix C).

**Proposition 5.** Let  $\mathcal{A} \subseteq \mathcal{F}$  be a subset of features and  $P \in \text{SPLA}^{\mathcal{P}}$  be a term. We have  $\text{prod}^{\mathcal{P}}(P[\mathcal{A}]) = \llbracket \text{prod}^{\mathcal{P}}(P) \rrbracket^{\mathcal{P}}$ .

*Proof.* The proof of this proposition is in Appendix C. □

As usual in process algebras, it would be desirable that the hiding operator is *derived*, that is, given a syntactic term, there exists a semantically equivalent term without occurrences of the hiding operator. The idea is to substitute any occurrence of the hidden actions by the symbol  $\perp$ . However, it is necessary to take into account that we cannot hide actions that appear in the restriction operators and, therefore, these cases are not contemplated.

**Proposition 6.** Let  $P, Q \in \text{SPLA}^{\mathcal{P}}$  be terms,  $r \in (0, 1]$  be a probability, and  $\mathcal{A} \subseteq \mathcal{F}$  be a set of hidden actions. We have the following results:

$$\begin{aligned}
\llbracket \cdot[\mathcal{A}] \rrbracket^{\mathcal{P}}(\llbracket \checkmark \rrbracket^{\mathcal{P}}) &= \llbracket \checkmark \rrbracket^{\mathcal{P}} \\
\llbracket \cdot[\mathcal{A}] \rrbracket^{\mathcal{P}}(\llbracket \text{nil} \rrbracket^{\mathcal{P}}) &= \llbracket \text{nil} \rrbracket^{\mathcal{P}} \\
\llbracket \cdot[\mathcal{A}] \rrbracket^{\mathcal{P}}(\llbracket A; P \rrbracket^{\mathcal{P}}) &= \begin{cases} \llbracket \perp; (P[\mathcal{A}]) \rrbracket^{\mathcal{P}} & \text{if } A \in \mathcal{A} \\ \llbracket A; (P[\mathcal{A}]) \rrbracket^{\mathcal{P}} & \text{if } A \notin \mathcal{A} \end{cases} \\
\llbracket \cdot[\mathcal{A}] \rrbracket^{\mathcal{P}}(\llbracket \bar{A}; P \rrbracket^{\mathcal{P}}) &= \begin{cases} \llbracket \bar{\perp}; (P[\mathcal{A}]) \rrbracket^{\mathcal{P}} & \text{if } A \in \mathcal{A} \\ \llbracket \bar{A}; (P[\mathcal{A}]) \rrbracket^{\mathcal{P}} & \text{if } A \notin \mathcal{A} \end{cases} \\
\llbracket \cdot[\mathcal{A}] \rrbracket^{\mathcal{P}}(\llbracket P \vee_P Q \rrbracket^{\mathcal{P}}) &= \llbracket (P[\mathcal{A}]) \vee_P (Q[\mathcal{A}]) \rrbracket^{\mathcal{P}} \\
\llbracket \cdot[\mathcal{A}] \rrbracket^{\mathcal{P}}(\llbracket P \wedge Q \rrbracket^{\mathcal{P}}) &= \llbracket (P[\mathcal{A}]) \wedge (Q[\mathcal{A}]) \rrbracket^{\mathcal{P}} \\
\text{If } A, B \notin \mathcal{A} \text{ then } \llbracket \cdot[\mathcal{A}] \rrbracket^{\mathcal{P}}(\llbracket A \Rightarrow B \text{ in } P \rrbracket^{\mathcal{P}}) &= \llbracket A \Rightarrow B \text{ in } (P[\mathcal{A}]) \rrbracket^{\mathcal{P}} \\
\text{If } A, B \notin \mathcal{A} \text{ then } \llbracket \cdot[\mathcal{A}] \rrbracket^{\mathcal{P}}(\llbracket B \nRightarrow P \text{ in } \rrbracket^{\mathcal{P}}) &= \llbracket A \nRightarrow B \text{ in } (P[\mathcal{A}]) \rrbracket^{\mathcal{P}}
\end{aligned}$$

*Proof.* The proof is immediate applying the definitions and Proposition 5. □

## 6 Empirical study

In the field of SPLs analysis, the use of probabilistic methods carries two practical applications. The first one consists in calculating the probability of having a feature in a specific product. This allows us to efficiently assign resources by prioritizing those features with a high probability of being included into the SPL. The second application consists in estimating the testing coverage in the product line, which allows us to calculate those products that can be generated in the testing process.

The idea to compute the probability of each feature is to hide all the other features and then compute the resulting SPL. This approach is based on Proposition 5. The problem with that Proposition is that we cannot remove the features



involved in restrictions (requirement or exclusion) associated with the feature in which we are interested. Hence, we need to add, to the non-hidden features, those that appear in a restriction associated with the original one.

*Example 3.* Let us assume that we want to compute the probability of **A** in the term

$$B \not\Rightarrow C \text{ in } C \Rightarrow A \text{ in } P$$

where  $P$  is a term without restrictions. Then we compute the probability of **A** in the term

$$B \not\Rightarrow C \text{ in } C \Rightarrow A \text{ in } (Q[\{A, B, C\}])$$

This section presents the results obtained from an experimental study to show the applicability and scalability of our approach. In order to carry out this study, we have implemented a set of scripts to demonstrate the applicability of the probabilistic extension - of the denotational semantics - presented in this paper. The source code of the scripts used in this section is available at the main project site <sup>3</sup>. In essence, we perform two experiments. The former focuses on measuring the performance of our proposed implementation for processing a feature model. This means, given a feature model (a  $\text{SPLA}^P$  term), calculating the time to compute the probability of having each feature in the valid products set. The second experiment consists on analyzing the scalability of our proposed implementation. The idea is to study if there is a correlation between the number of features of each type and the processing time. The experiments have been executed in a computer with the following features: Intel(R) Xeon(R) Quad-Core CPU E5-2670 @ 2.60GHz, 64 GB of RAM memory and Centos 7 Operating System.

The study described in this section seeks to answer the following questions:

- **RQ1:** Is it possible to translate current graphical representations of feature models to support probabilistic information?
- **RQ2:** Is it possible to extend  $\text{SPLA}$  in such a way that translates the probabilistic information from the graphical representation to a formal representation?
- **RQ3:** What is the impact of applying probabilistic analysis methods to current feature models like FODA?

## 6.1 Model analysis

Firstly, we have carried out an experiment to show the computing time required to calculate the probability of having each feature in the set of valid products. In order to run this experiment, a variability model (a  $\text{SPLA}^P$  term) consisting of 3000 features has been used. This  $\text{SPLA}^P$  term has been generated using BeTTY [19], in specific its web version<sup>4</sup>. Figure 7 depicts the parameters used in the feature models generator.

<sup>3</sup> [http://ccamacho.github.io/phd/resources/03\\_splap.tar](http://ccamacho.github.io/phd/resources/03_splap.tar)

<sup>4</sup> <https://betty.services.governify.io/>

---

Basic Data	
Number of models (*)	1
Number of features (*)	3000
Percentage of CTC (*)	10 %

User Information	
Name (*)	splaP
Organization (*)	UCM-splaP

[Hide Advanced Options](#)

Feature Tree	
Percentage of mandatory relationships	20 % [Default value: random]
Percentage of optional relationships	30 % [Default value: random]
Percentage of alternative relationships	25 % [Default value: random]
Percentage of or-relationships	25 % [Default value: random]
Maximum branching factor	[Default value: 10]
Maximum number of sub-features in sets	[Default value: 5]

Satisfiability	
Generate only valid models	<input checked="" type="checkbox"/> [This option applies to non-attributed FMs only]

---

**Fig. 7.** BeTTy parameters.

BeTTy generates feature models based on a set of pre-defined parameters. The meaning of these parameters focuses on how BeTTy randomly generates these models. In this case BeTTy requires 4 parameters, where the sum of the probabilities for these parameters must be 1, that is:

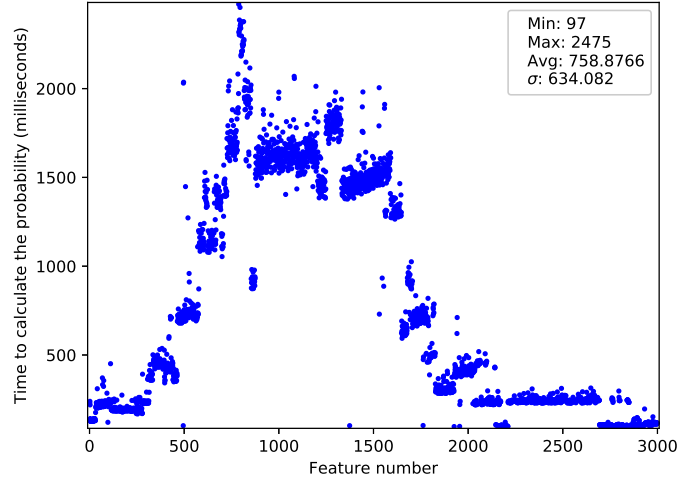
- The probability of having a mandatory feature.
- The probability of having an optional feature.
- The probability of having a feature in a *choose-one* relationship.
- The probability of having a feature in a *conjunction* relationship.

The values used for these parameters to generate the feature model are the following:

- The probability of having a mandatory feature is 0.2.

- The probability of having an optional feature is 0.3.
- The probability of having a feature in a *choose-one* relationship is 0.25.
- The probability of having a feature in a *conjunction* relationship is 0.25.

The idea of using this configuration is to have the same probability for the different relationships in the  $SPLA^P$  term, that is, we use a probability of 0.25 for both the *choose-one* and *conjunction* relationships. Since optional features are more relevant from a probabilistic point of view, we use a probability of 0.3 for having optional features in the  $SPLA^P$  term and a probability of 0.2 for having mandatory features. The sum of all probabilities must be 1. If no weight is configured, all features and relationships have a random weight, it being not possible to correlate the obtained results with our model analysis. Additionally, the percentage of cross-tree constraints is set to 10%, which is not related to the sum of the probabilities of the previous parameters.



**Fig. 8.** Computing time analysis for a  $SPLA^P$  term consisting of 3000 features.

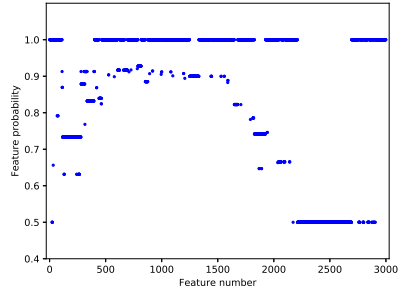
Figure 8 shows the obtained results from this experiment, where the x-axis depicts the ID of each generated feature and the y-axis represents the time required to calculate the probability of having the feature in a final product.

From the graphic presented in Figure 8 we can see that giving the fact that each feature is computed independently, the computing time to calculate its probability depends on the feature position in the  $SPLA^P$  term. Those features being lower in the model tree, will take more time in being computed.

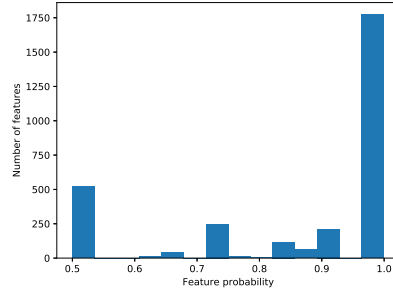
We have generated 11  $\text{SPLA}^{\mathcal{P}}$  terms. We can observe in Table 1 that the results are similar in each term. That is, most of the features require between 80 and 4599 milliseconds to be processed.

Execution	Minimum	Maximum	Average	Standard deviation
1	97	2475	758.8766	634.082
2	200	1950	612.8149	458.745
3	80	3201	895.4566	701.569
4	350	4054	975.4781	700.456
5	89	2115	1002.5135	596.598
6	236	1800	490.7506	399.927
7	409	2900	684.1667	650.287
8	360	3698	498.3847	710.136
9	90	4599	642.8489	684.993
10	150	2700	870.8184	688.013
11	84	2379	769.187	623.544

**Table 1.** Computing time analysis table.



**Fig. 9.** Probabilistic analysis for a 3000  $\text{SPLA}^{\mathcal{P}}$  term.



**Fig. 10.** Probabilistic histogram for processing a 3000  $\text{SPLA}^{\mathcal{P}}$  term.

Figure 9 shows the probability of each feature - in the analyzed  $\text{SPLA}^{\mathcal{P}}$  term - to be part of a final product, where the  $x$ -axis represents the feature ID and the  $y$ -axis represents the probability. Figure 10 represents a histogram of the calculated probabilities for a better readability of the results. This chart clearly shows that there exist different groups of features having a similar probability. In this case, the probability of the major part of the features ranges between 0.5 and 1. Thus, there are 235 features with a probability equal to 0.90 of being in a final product. As a conclusion, this analysis might allow us to establish that by testing only the 7.83% of the software product line components (235 features),

we can ensure that those components will be commonly distributed in the 90% of the products from the referenced  $\text{SPLA}^{\mathcal{P}}$  term.

It is important to differentiate the probabilities defined in BeTTy, which are used to generate a  $\text{SPLA}^{\mathcal{P}}$  term, and the probability - calculated from the term - to have a feature in a final product.

For instance, if we configure BeTTy to generate a  $\text{SPLA}^{\mathcal{P}}$  term using a probability of 0.2 for having a mandatory feature, that means that 20% of the generated features are mandatory. However, that does not imply that these features be part of the 20% of the generated products, because the probability of having a feature in a final product depends on where this feature is placed in the term. If a given mandatory feature is placed in a choose-one relationship, it is possible that the other branch is used to generate the final product, discarding the mandatory feature. Hence, we can not assume that these 20% of the features will have a probability of 1 for being installed in the products.

## 6.2 Performance analysis

Secondly, an evaluation to analyze the scalability of our approach have been carried out. We are interested in investigating both the execution time and the amount of memory required for processing a  $\text{SPLA}^{\mathcal{P}}$  term when the number of features increases. Hence, we use different configurations for creating a wide spectrum of  $\text{SPLA}^{\mathcal{P}}$  terms, which are randomly generated, using a different number of features that ranges from 1.000 to 10.000 (in increments of one thousand per experiment).

Specifically for each case, that is, given a configuration and a number of features, a  $\text{SPLA}^{\mathcal{P}}$  term is randomly generated 30 times. Additionally, for each term, 100 features are randomly selected and, for each one, both the processing time and memory required to calculate its probability are analyzed.

Table 2 shows the configurations used to generate the  $\text{SPLA}^{\mathcal{P}}$  terms for this part of the empirical study, where each configuration represents the set of probabilities chosen for each operator across the three experiments, that is, *Mandatory* represents the probability of having a mandatory feature, *Optional* represents the probability of having an optional feature, *Choose-one* represents the probability of having a feature in a *choose-one* relation and *Conjunction* represents the probability of having a feature in a *conjunction* relation.

Configuration	Mandatory	Optional	Choose-one	Conjunction
1	0.69	0.15	0.15	0.01
2	0.5	0.15	0.15	0.2
3	0.2	0.15	0.15	0.5

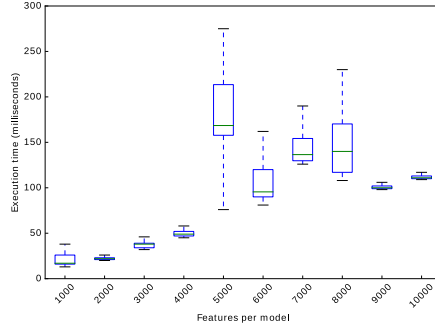
**Table 2.** Configuration of the scalability experiments.

In this experiment, we have set the same values for the probabilities of the *Optional* and *Choose-one* features. Hence, these will remain the same across all

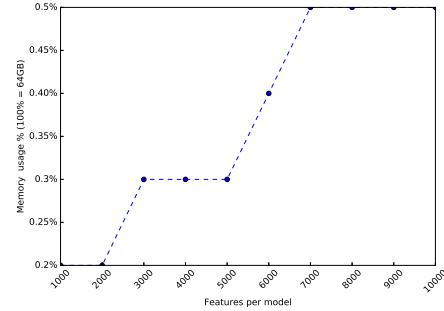
the experiments and, thus, they should not interfere in the obtained results. We start with a low probability of having a *Conjunction* relationship in the  $\text{SPLA}^P$  term. In this case, for the first experiment, we use a probability of 0.01, which is increased in the next configurations to 0.2 and 0.5, respectively. This idea is to show the impact of the *Conjunction* relationship in the time and memory required for processing the  $\text{SPLA}^P$  terms.

For each configuration, we have generated 30  $\text{SPLA}^P$  terms per number of features, that is, we generate 30 different  $\text{SPLA}^P$  terms containing 1000 features, 30 different  $\text{SPLA}^P$  terms containing 2000 features, and so on until 10.000 features.

Figure 11 and figure 12 show the execution time and the required amount of memory, respectively, for processing the  $\text{SPLA}^P$  terms generated using *Configuration 1*. In these terms, only 1% of the features have a conjunction relation. In general, the processing time when the number of features increases is linear. Only in few cases, where the number of features ranges from 5000 to 8000, the results provide anomalous values. This is mainly caused by the random nature of the generated terms (30 for each case). On the contrary, the memory usage depicts that there are several groups where the memory usage remains constant, one group of terms containing between 3,000 and 5,000 features and other group of terms containing between 7,000 and 10,000 features. In summary, our implementation shows good scalability results for processing the terms generated using *Configuration 1*: it requires, in the worst case scenario, 215 ms and 0.32 GB of RAM to process the terms.



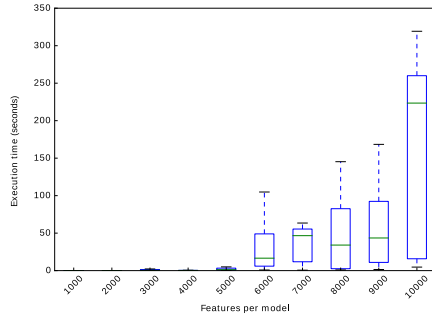
**Fig. 11.** Execution time for processing the  $\text{SPLA}^P$  terms generated using *Configuration 1*.



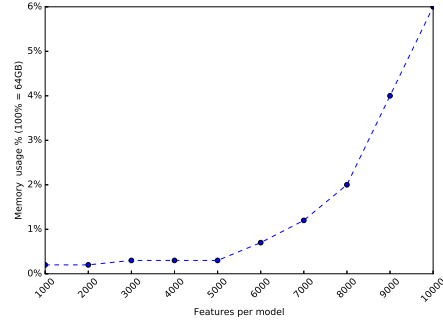
**Fig. 12.** Memory usage for processing the  $\text{SPLA}^P$  terms generated using *Configuration 1*.

Figure 13 and figure 14 show the results for analyzing the generated terms using *Configuration 2*. It is important to remark that 20% of the features in the generated terms have a conjunction relation. In this case, both the execution time and memory usage for processing a term when the number of features increases are exponential. These charts clearly show a turning point when the term reaches 6,000 features and, therefore, the required processing time and

memory are significantly lower for those terms that do not reach 6,000 features. However, the requirements to process the term in the worst case scenario, that is, using a term containing 10,000 features, are 300 sec. and 3.84 GB of RAM memory, which are acceptable.



**Fig. 13.** Execution time for processing  $\text{SPLA}^{\mathcal{P}}$  terms generated using *Configuration 2*.



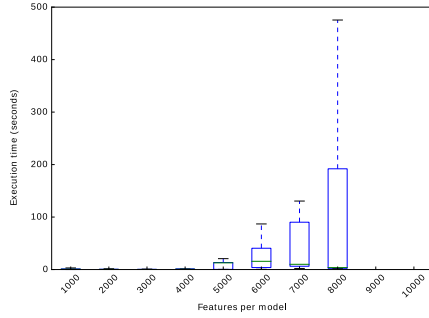
**Fig. 14.** Memory usage for processing  $\text{SPLA}^{\mathcal{P}}$  terms generated using *Configuration 2*.

Figure 15 and figure 16 show the results for processing the terms generated using *Configuration 3*. In this case, half of the features in the term have a conjunction relation. Similarly to the previous experiment, these charts show that both the execution time and the memory usage for processing a term when the number of features increases are exponential. In the obtained results we can observe the same turning point detected in the previous terms generated using *Configuration 2*, that is, when the term reaches 6,000 features. Terms processing requirements, that is, execution time and memory usage, grow much faster for these terms than for those based on previous configurations. Also, it is important to notice that the terms containing 9,000 and 10,000 features cannot be processed due to memory limitations.

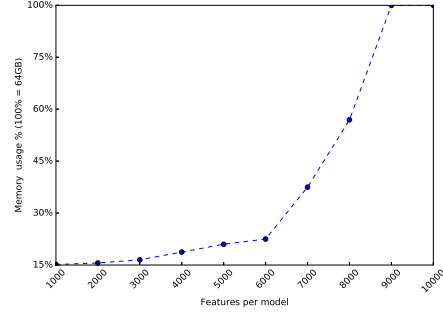
### 6.3 Discussion of the results

In this section we discuss the results obtained from the empirical study. Specifically, we are interested in analyzing the performance of the implementation of the probabilistic extension. Also, we provide the answers for the research questions.

The experiments carried out in Section 6.2 use  $\text{SPLA}^{\mathcal{P}}$  terms containing a maximum of 10000 features. In general, these results show that increasing the number of features having a conjunction relation has a direct impact on the overall performance. In fact, increasing the number of features having a conjunction relation generates a combinatorial explosion that hampers the processing of the  $\text{SPLA}^{\mathcal{P}}$  terms. First, the execution time to completely process a term significantly grows. Second, large amounts of memory are required to store those combinations. In some cases, using large terms with a high percentage of features having



**Fig. 15.** Execution time for processing  $\text{SPLA}^P$  terms generated using *configuration 3*.



**Fig. 16.** Memory usage for processing  $\text{SPLA}^P$  terms generated using *configuration 3*.

a conjunction relation may cause a bottleneck in the memory system. In fact, terms generated using *Configuration 3* with 9,000 and 10,000 features cannot be processed using 64 GB of RAM. In this case, the worst case scenario, which generates a  $\text{SPLA}^P$  term where the 50% of the features are placed in a conjunction relationship, requires approximately 500 seconds.

Following, we provide the answers to the research questions.

**RQ1:** Is it possible to translate current graphical representations of feature models to support probabilistic information?

In order to answer this question we have implemented the denotational semantic of the probabilistic extension. Since our framework is based on FODA, we can state that the answer is yes, it is possible to translate current graphical representations of feature models, like FODA, to represent and support probabilistic information.

**RQ2:** Is it possible to extend SPLA in such a way that translates the probabilistic information from the graphical representation to a formal representation?

General use models have been proposed to model variability in software product lines [29, 30] and, specifically, for feature-oriented systems [26, 39]. Thus, all previous work focuses on generic representations. However, this work is based on including probabilistic information to the well-known feature model FODA. Based on our previous results [8, 18], together with the results presented in this work, we can state that state it is possible to describe a formal framework that translates the current graphical definitions of feature models into to a probabilistic formal representation.

**RQ3:** What is the impact of applying probabilistic analysis methods to current feature models like FODA?

In order to answer this question we carried out some experiments using our implementation of the probabilistic extension. Since the probabilistic extension focuses on hiding those features that do not affect the processing of the probability of given feature for being part of a valid product, the required time for processing the  $\text{SPLA}^P$  term is considerably reduced. Hence, the implementation



of the probabilistic extension provides a greater scalability than our previous implementations of the denotational semantic **SPLA** [8] and the cost extension **SPLA**<sup>C</sup> [18] and, therefore, large terms containing an elevated number of features are processed more efficiently. Although these previous implementations also allow to calculate all the valid products of a term, the required processing time to accomplish this task is elevated, making the processing of large terms unfeasible. Alternatively, the implementation of the denotational semantic **SPLA** [8] also calculates the satisfiability of a term, that is, checks if the term contains, at least, a valid product. In this case, this implementation requires less computing time at the cost of providing a simpler result, which contains less information than the one generated by the probabilistic extension.

## 7 Threats to validity

This section presents the threats to validity of our empirical study.

### 7.1 Internal threats

Internal validity refers to the fact that our findings truly represent a cause-and-effect relationship and, therefore, the internal validity of our study focuses on the implementation of our experiments.

The probabilistic extension - of the denotational semantics - presented in this paper has been implemented by two experts. The source code has been studied and checked by two additional and advanced programmers. Although we have performed a careful testing and analysis process of the source code, we cannot assure the total absence of errors. This source code is available at [http://ccamacho.github.io/phd/resources/03\\_splap.tar](http://ccamacho.github.io/phd/resources/03_splap.tar)

The feature models used in the experiments have been generated by using BeTTy [19], which is a widely used tool in the scientific community. Thus, we assume this tool correct to carry out the experiments.

Other issues might arise due to the random nature of the generated feature models. In order to mitigate this issue, a statistical analysis have been performed to study the variability of the results, where 11 different features models have been generated. In this case, all the generated feature models provide similar performance results.

### 7.2 External threats

External validity concerns the extent to which the results of a study can be generalized.

We have used 4 different configurations to generate feature models in our empirical study (1 for Section 6.1 and 3 for Section 6.2). Also, for each configuration we have generated 11 different models - per number of features - for Section 6.1 and 30 for Section 6.2. In essence, we are interested in investigating the overall performance of our implementation. Since features involved in

a *Conjunction* relationship require more computing time to be processed, the idea is to increase the probability of having a *Conjunction* relationship in the models, like it is described in Table 2. Hence, although we believe that these models are representative for our empirical study, we cannot guarantee that the same results are obtained for other scenarios.

### 7.3 Construct threats

Construct validity concerns whether the used measures are representative or not.

We measured the overall performance of our approach based on the execution time and memory consumption, which are widely used in the community. All the experiments have been carried out using the same computing node, which is described in Section 6.

## 8 Conclusions

We have presented a probabilistic extension of our formal framework to specify and analyze SPLs. The main goal of this proposal is to alleviate the combinatorial explosion issue, where a vast number of combinations are generated by some of the algebra operators, that making unpractical to process the entire SPL. By including probabilistic information in our process algebra, we are able to generate significant information for determining the probability of a given feature to be present in a valid product. We have provided two semantic frameworks for our language and have proved that they identify the same processes. In order to show the applicability of our approach, a tool containing the implementation of the denotational semantics for our probabilistic extension has been developed. This tool has been used to conduct an experimental study. The results of this study show that, using our approach, it is possible to compute the probability of each feature in the SPL to be present in a valid product. Thus, the testing process can focus on those features having a high probability of being included in a product.

We have two main lines for future work. First, it is important to develop mechanisms allowing us to simplify and/or optimize terms based on the results of the probabilistic analysis. In addition, we plan to find practical use cases to show the usefulness of having a probabilistic extension for SPLs.

Also it is interesting the future integration's of our formal framework to existing tooling frameworks like ProFeat [39] and probabilistic model checkers like PRISM [40]. Finally, a significant line of research could be the integration of research on SPL with work deadlock avoidance/analysis [43–48], so to scale the analysis from single systems to entire software families.

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## A Proof of Proposition 1

### *Proof of Proposition 1.*

First of all, let us observe that  $k_n$  is not defined above. In the rest of the prove let us define  $k_n = 1$ . From the definition of  $P$  we obtain that  $P \xrightarrow{\mathbf{A}}_p P'$  iff there is  $1 \leq i \leq n$  and  $q \in (0, 1]$  such that  $P_i \xrightarrow{\mathbf{A}}_q P'$  and  $p = q \cdot k_i \cdot \prod_{j=1}^{i-1} (1 - k_j)$ . Then, it is enough to prove that  $p_i = k_i \cdot \prod_{j=1}^{i-1} (1 - k_j)$ . Or equivalently

$$k_i = \frac{p_i}{\prod_{j=1}^{i-1} (1 - k_j)}$$

Then we need to prove  $\prod_{j=1}^{i-1} (1 - k_j) = 1 - \sum_{j=1}^{i-1} p_j$ . Let us proceed by induction on  $i$ .

**Base case.** If  $i = 1$  we obtain  $\prod_{j=1}^0 (1 - k_j) = 1$  and  $\sum_{j=1}^0 p_j = 0$ .

**Inductive case.** Let us assume  $i > 1$ . By induction hypothesis we obtain  $\prod_{j=1}^{i-2} (1 - k_j) = 1 - \sum_{j=1}^{i-2} p_j$ . By definition  $k_{i-1} = \frac{p_{i-1}}{1 - \sum_{j=1}^{i-2} p_j}$ . Therefore

$$\begin{aligned} \prod_{j=1}^{i-1} (1 - k_j) &= \\ (1 - k_{i-1}) \cdot \prod_{j=1}^{i-2} (1 - k_j) &= \left( 1 - \frac{p_{i-1}}{1 - \sum_{j=1}^{i-2} p_j} \right) \cdot \left( 1 - \sum_{j=1}^{i-2} p_j \right) = \\ \left( \frac{1 - \sum_{j=1}^{i-2} p_j - p_{i-1}}{1 - \sum_{j=1}^{i-2} p_j} \right) \cdot \left( 1 - \sum_{j=1}^{i-2} p_j \right) &= \left( \frac{1 - \sum_{j=1}^{i-1} p_j}{1 - \sum_{j=1}^{i-2} p_j} \right) \cdot \left( 1 - \sum_{j=1}^{i-2} p_j \right) = \\ 1 - \sum_{j=1}^{i-1} p_j \end{aligned}$$

□

## B Results for the proof of Proposition 4

**Lemma 3.** Let  $P \in \text{SPLA}^{\mathcal{P}}$  and  $\mathbf{A} \in \mathcal{F}$ , then  $(pr, p) \in \text{prod}^{\mathcal{P}}(\mathbf{A}; P)$  if and only if

$$p = \sum \lambda r \mid (pr', r) \in \text{prod}^{\mathcal{P}}(P) \wedge pr' \cup \{\mathbf{A}\} = pr$$

*Proof.* The other transition of  $\mathbf{A}; P$  is  $\mathbf{A}; P \xrightarrow{\mathbf{A}}_1 Q$ . Then  $\mathbf{A}; P \xRightarrow{s}_p P$  if and only if

$$\mathbf{A}; P \xrightarrow{\mathbf{A}}_1 P \xRightarrow{s}_p Q \quad \wedge \quad s = \mathbf{A} \cdot s'$$

then

$$\begin{aligned}
p &= \sum \lambda r \mid \mathbf{A}; P \xRightarrow{s\checkmark}_p \mathbf{nil} \wedge [s] = pr \rfloor = \\
&\sum \lambda r \mid \mathbf{A}; P \xrightarrow{\mathbf{A}}_1 P \xRightarrow{s'\checkmark}_r \mathbf{nil} \wedge [\mathbf{A} \cdot s'] = pr \rfloor \\
&\quad \sum \lambda r \mid P \xRightarrow{s'\checkmark}_r \mathbf{nil} \wedge \{\mathbf{A}\} \cup [s'] = pr \rfloor \\
&\sum \lambda r \mid (pr', r) \in \mathbf{prod}^{\mathcal{P}}(P) \wedge \{\mathbf{A}\} \cup pr' = pr \rfloor
\end{aligned}$$

□

**Lemma 4.** Let  $P \in \mathbf{SPLA}^{\mathcal{P}}$ ,  $\mathbf{A} \in \mathcal{F}$  and  $q \in (0, 1)$ , then  $(pr, p) \in \mathbf{prod}^{\mathcal{P}}(\bar{\mathbf{A}};_q P)$  if and only if  $(pr, p) = (\emptyset, 1 - q)$  or

$$p = q \cdot \sum \lambda r \mid (pr', r) \in \mathbf{prod}^{\mathcal{P}}(P) \wedge pr' \cup \{\mathbf{A}\} = pr \rfloor$$

*Proof.* There exist two transitions to  $\bar{\mathbf{A}};_q P$ :  $\bar{\mathbf{A}};_q P \xrightarrow{\mathbf{A}}_q P$  and  $\bar{\mathbf{A}};_q P \xrightarrow{\checkmark}_{1-q} \mathbf{nil}$ . So forth if  $\bar{\mathbf{A}};_q P \xRightarrow{s}_r Q$  then

- $s = \checkmark$  and  $r = 1 - q$ , or
- $s = \mathbf{A} \cdot s'$ ,  $P \xRightarrow{s}_{r'} Q$ , and  $r = q \cdot r'$ .

So, if  $pr = [\mathbf{A} \cdot s']$  then  $pr \neq \emptyset$ . So then  $(\emptyset, 1 - q) \in \mathbf{prod}^{\mathcal{P}}(\bar{\mathbf{A}};_q P)$ . Now suppose  $pr \neq \emptyset$ , then  $(pr, p) \in \mathbf{prod}^{\mathcal{P}}(\bar{\mathbf{A}};_q P)$  if and only if

$$\begin{aligned}
p &= \sum \lambda r \mid \bar{\mathbf{A}};_q P \xRightarrow{s\checkmark} \mathbf{nil} \wedge [s] = pr \rfloor = \\
&\sum \lambda r \mid \bar{\mathbf{A}};_q P \xrightarrow{\mathbf{A}}_q P \xRightarrow{s'\checkmark}_{r'} \mathbf{nil} \wedge [\mathbf{A} \cdot s'] = pr \wedge r = q \cdot r' \rfloor = \\
&\quad \sum \lambda r \mid P \xRightarrow{s'\checkmark}_{r'} \mathbf{nil} \wedge \{\mathbf{A}\} \cup [s'] = pr \wedge r = q \cdot r' \rfloor = \\
&\sum \lambda r \mid (pr', r') \in \mathbf{prod}^{\mathcal{P}}(P) \wedge \{\mathbf{A}\} \cup pr' = pr \wedge r = q \cdot r' \rfloor = \\
&\quad q \cdot \sum \lambda r' \mid (pr', r') \in \mathbf{prod}^{\mathcal{P}}(P) \wedge \{\mathbf{A}\} \cup pr' = pr \rfloor
\end{aligned}$$

□

**Lemma 5.** Let  $P, Q \in \mathbf{SPLA}^{\mathcal{P}}$  and  $q \in (0, 1)$ , then  $P \vee_q Q \xRightarrow{s}_r R$  if and only if

- $P \xRightarrow{s}_{r'} R$  y  $r = q \cdot r'$ , o
- $Q \xRightarrow{s}_{r'} R$  y  $r = (1 - q) \cdot r'$

*Proof.* This lemma is a consequence of rules **[cho1]** and **[cho2]** from the operational semantics.

□

**Lemma 6.** Let  $P, Q \in \mathbf{SPLA}^{\mathcal{P}}$  and  $q \in (0, 1)$ , then  $(pr, p) \in \mathbf{prod}^{\mathcal{P}}(P \vee_q Q)$  if and only if

$$p = \left( q \cdot \sum \lambda r \mid (pr, r) \in \mathbf{prod}^{\mathcal{P}}(P) \right) + \left( (1 - q) \cdot \sum \lambda r \mid (pr, r) \in \mathbf{prod}^{\mathcal{P}}(Q) \right)$$

*Proof.*  $(pr, p) \in \mathbf{prod}^{\mathcal{P}}(P \vee_q Q)$  if and only if

$$\begin{aligned}
p &= \sum \lambda r \mid P \vee_q Q \xRightarrow{s\checkmark}_r \mathbf{nil} \rfloor = \\
&= \sum \lambda r \mid (P \xRightarrow{s\checkmark}_{r'} \mathbf{nil} \wedge r = q \cdot r') \vee (Q \xRightarrow{s\checkmark}_{r'} \mathbf{nil} \wedge r = (1-q) \cdot r') \rfloor = \\
&= \sum \lambda r \mid P \xRightarrow{s\checkmark}_{r'} \mathbf{nil} \wedge r = q \cdot r' \rfloor + \sum \lambda r \mid Q \xRightarrow{s\checkmark}_{r'} \mathbf{nil} \wedge r = (1-q) \cdot r' \rfloor = \\
&= q \cdot \sum \lambda r \mid P \xRightarrow{s\checkmark}_r \mathbf{nil} \rfloor + (1-q) \cdot \sum \lambda r \mid Q \xRightarrow{s\checkmark}_r \mathbf{nil} \rfloor = \\
&= q \cdot \sum \lambda r \mid (pr, r) \in \mathbf{prod}^{\mathcal{P}}(P) \rfloor + (1-q) \cdot \sum \lambda r \mid (pr, r) \in \mathbf{prod}^{\mathcal{P}}(Q) \rfloor
\end{aligned}$$

□

**Definition 10.** Let  $P \in \mathbf{SPLA}^{\mathcal{P}}$ . We define the height of the syntactic tree of  $P$ , written  $h(P)$  as follows:

$$\begin{aligned}
h(\mathbf{nil}) &= 0 \\
h(\checkmark) &= 1 \\
h(A; P), h(\bar{A};_p P), \\
h(A \not\Rightarrow B \text{ in } P), h(P \setminus A), &= 1 + h(P) \\
h(A \Rightarrow B \text{ in } P), h(P \Rightarrow A) \\
h(P \vee_p Q), h(P \wedge Q) &= 1 + \max(h(P), h(Q))
\end{aligned}$$

□

**Lemma 7.** Let  $P, P' \in \mathbf{SPLA}^{\mathcal{P}}$ ,  $A \in \mathcal{F}$ , and  $p \in (0, 1]$ . If  $P \xrightarrow{A}_p P'$  then  $h(P') < h(P)$ .

*Proof.* The proof is done easily by structural induction.

□

**Lemma 8.** Let  $P, Q \in \mathbf{SPLA}^{\mathcal{P}}$ ,  $pr \subseteq \mathcal{F}$  be a product, and  $p \in (0, 1)$ , then  $(pr, p) \in \mathbf{prod}^{\mathcal{P}}(P \wedge Q)$  iff

$$p = \sum \lambda r \mid \exists (pr_1, p_1) \in \mathbf{prod}^{\mathcal{P}}(P), (pr_2, p_2) \in \mathbf{prod}^{\mathcal{P}}(Q) : pr = pr_1 \cup pr_2, r = p_1 \cdot p_2 \rfloor$$

*Proof.* The proof is made by induction on  $h(P) + h(Q)$ . First let us consider the base case  $h(P) + h(Q) = 0$ , that is  $P, Q \in \{\mathbf{nil}, \checkmark\}$ . If  $P = \mathbf{nil}$  (respectively  $Q = \mathbf{nil}$ ) then  $P \wedge Q$  has no products. If  $P = Q = \checkmark$  then

$$\mathbf{prod}^{\mathcal{P}}(P) = \mathbf{prod}^{\mathcal{P}}(Q) = \mathbf{prod}^{\mathcal{P}}(P \wedge Q) = \{(0, 1)\}$$

from with the result are immediate from the definitions.

So let assume the inductive case where  $|pr| \geq 1$ . In this case we obtain  $(pr, p) \in \mathbf{prod}^{\mathcal{P}}(P \wedge Q)$  (by definition) iff

$$p = \sum \lambda r \mid P \wedge Q \xRightarrow{s\checkmark}_r \mathbf{nil}, pr = [s] \rfloor \quad (1)$$



If  $pr = \emptyset$ , the only possible transition for  $P \wedge Q$  is the one derived from **[con3]**. Then we obtain easily the result:

$$\begin{aligned} p &= \sum \wr r \mid P \wedge Q \xRightarrow{\checkmark}_r \mathbf{nil} \wr = \\ &\sum \wr r_1 \cdot r_2 \mid P \xRightarrow{\checkmark}_{r_1} \mathbf{nil}, Q \xRightarrow{\checkmark}_{r_2} \mathbf{nil} \wr = \\ &\sum \wr r_1 \cdot r_2 \mid (\emptyset, r_1) \in \mathbf{prod}^P(P), (\emptyset, r_2) \in \mathbf{prod}^P(Q) \wr \end{aligned}$$

If  $pr \neq \emptyset$ , we can split the previous sum according the first transition of  $P \wedge Q$  according to rules **[con1]**, **[con2]**, **[con4]**, and **[con5]**. Since rules **[con1]** and **[con4]** are symmetric to **[con2]** and **[con5]**, we only show the corresponding transitions to the first two rules:

$$\begin{aligned} (1) &= \sum \wr \frac{1}{2} \cdot r_1 \cdot r_2 \mid P \xrightarrow{\mathbf{A}}_{r_1} P', \\ &\quad P' \wedge Q \xRightarrow{s' \checkmark}_{r_2} \mathbf{nil}, pr = \{\mathbf{A}\} \cup [s'] \wr + \\ &\sum \wr \frac{1}{2} \cdot r_1 \cdot r_2 \cdot r_3 \mid P \xrightarrow{\mathbf{A}}_{r_1} P', Q \xrightarrow{\checkmark}_{r_2} \mathbf{nil}, \\ &\quad P' \xRightarrow{s' \checkmark}_{r_3} \mathbf{nil}, pr = \{\mathbf{A}\} \cup [s'] \wr + \\ &\quad \text{term corresponding rule [con2]} + \text{term corresponding rule [con5]} \end{aligned} \quad (2)$$

Applying the definitions and grouping traces giving the same product, the previous term can be transformed as follows

$$\begin{aligned} (2) &= \sum \wr \frac{1}{2} \cdot r_1 \cdot r_2 \mid P \xrightarrow{\mathbf{A}}_{r_1} P', \\ &\quad (pr', r_2) \in \mathbf{prod}^P(P' \wedge Q), pr = \{\mathbf{A}\} \cup pr' \wr + \\ &\sum \wr \frac{1}{2} \cdot r_1 \cdot r_2 \cdot r_3 \mid P \xrightarrow{\mathbf{A}}_{r_1} P', (pr', r_3) \in \mathbf{prod}^P(P'), \\ &\quad (\emptyset, r_2) \in \mathbf{prod}^P(Q), pr = \{\mathbf{A}\} \cup pr' \wr + \\ &\quad \text{term corresponding rule [con2]} + \text{term corresponding rule [con5]} \end{aligned} \quad (3)$$

Now we can apply induction hypothesis to the first term of the previous sum (and the third that is symmetric).

$$\begin{aligned} (3) &= \sum \wr \frac{1}{2} \cdot r_1 \cdot r_2 \cdot r_3 \mid P \xrightarrow{\mathbf{A}}_{r_1} P', (pr', r_2) \in \mathbf{prod}^P(P'), \\ &\quad (pr'', r_3) \in \mathbf{prod}^P(Q), pr = \{\mathbf{A}\} \cup pr' \cup pr'' \wr + \\ &\sum \wr \frac{1}{2} \cdot r_1 \cdot r_2 \cdot r_3 \mid P \xrightarrow{\mathbf{A}}_{r_1} P', (\emptyset, r_2) \in \mathbf{prod}^P(Q), \\ &\quad (pr', r_3) \in \mathbf{prod}^P(P'), pr = \{\mathbf{A}\} \cup pr' \wr + \\ &\quad \text{term corresponding rule [con2]} + \text{term corresponding rule [con5]} \end{aligned} \quad (4)$$

Now let us consider the following set

$$\begin{aligned} \mathcal{Q} &= \{(pr', r) \mid (pr', r) \in \mathbf{prod}^P(Q), \exists P' \in \mathbf{SPLA}^P, \mathbf{A} \in \mathcal{F}, pr' \subseteq \mathcal{F}, r_1, r_2 \in (0, 1] : \\ &\quad P \xrightarrow{\mathbf{A}}_{r_1} P', (pr'', r_2) \in \mathbf{prod}^P(P'), pr = \{\mathbf{A}\} \cup pr' \cup pr''\} \end{aligned}$$

All pairs in  $\mathcal{Q}$  appear in the first term of Equation (4). So we can apply the distributive property to reorganize that term obtaining

$$\begin{aligned}
(4) = & \frac{1}{2} \sum_{(pr', r) \in \mathcal{Q}} r \cdot \sum \wr_{r_1 \cdot r_2 \mid P \xrightarrow{\mathbf{A}}_{r_1} P', (pr', r_2) \in \mathbf{prod}^{\mathcal{P}}(P'), \\
& pr = \{\mathbf{A}\} \cup pr' \cup pr'' \wr + \\
& \frac{1}{2} \cdot \sum \wr_{r_1 \cdot r_2 \cdot r_3 \mid P \xrightarrow{\mathbf{A}}_{r_1} P', (\emptyset, r_2) \in \mathbf{prod}^{\mathcal{P}}(Q), \\
& (pr', r_3) \in \mathbf{prod}^{\mathcal{P}}(P'), pr = \{\mathbf{A}\} \cup pr' \wr + \\
& \text{term corresponding rule [\textbf{con2}]} + \text{term corresponding rule [\textbf{con5}]}
\end{aligned} \tag{5}$$

If the empty product is not a product of  $Q$  the second term of the previous sum may disappear. Otherwise there exists  $r \in (0, 1]$  such that  $(\emptyset, r) \in \mathbf{prod}^{\mathcal{P}}(Q)$ . By definition,  $(\emptyset, r) \in \mathcal{Q}$ , so we remove the empty set from the first term and we obtain:

$$\begin{aligned}
(5) = & \frac{1}{2} \sum_{(pr', r) \in \mathcal{Q}, pr' \neq \emptyset} r \cdot \sum \wr_{r_1 \cdot r_2 \mid P \xrightarrow{\mathbf{A}}_{r_1} P', \\
& (pr'', r_2) \in \mathbf{prod}^{\mathcal{P}}(P'), pr = \{\mathbf{A}\} \cup pr' \cup pr'' \wr + \\
& \frac{1}{2} \cdot \sum \wr_{r_1 \cdot r_2 \cdot r_3 \mid P \xrightarrow{\mathbf{A}}_{r_1} P', (\emptyset, r_2) \in \mathbf{prod}^{\mathcal{P}}(Q), \\
& (pr', r_3) \in \mathbf{prod}^{\mathcal{P}}(P'), pr = \{\mathbf{A}\} \cup pr' \wr + \\
& \frac{1}{2} \cdot \sum \wr_{r_1 \cdot r_2 \cdot r_3 \mid P \xrightarrow{\mathbf{A}}_{r_1} P', (\emptyset, r_2) \in \mathbf{prod}^{\mathcal{P}}(Q), \\
& (pr', r_3) \in \mathbf{prod}^{\mathcal{P}}(P'), pr = \{\mathbf{A}\} \cup pr' \wr + \\
& \text{term corresponding rule [\textbf{con2}]} + \text{term corresponding rule [\textbf{con5}]}
\end{aligned} \tag{6}$$

Since the two last terms are identical can be added. Then, grouping the elements with the same product in the first, we obtain definition we obtain

$$\begin{aligned}
(6) = & \frac{1}{2} \sum_{(pr, r) \in \mathcal{Q}, pr' \neq \emptyset} r \cdot \sum \wr_{r' \mid (pr', r') \in \mathbf{prod}^{\mathcal{P}}(P), pr' \neq \emptyset, \\
& pr = pr \cup pr' \wr +
\end{aligned} \tag{7}$$

$$\begin{aligned}
& \sum \wr_{r_1 \cdot r_2 \mid (pr, r_1) \in \mathbf{prod}(P), pr \neq \emptyset, (\emptyset, r_2) \in \mathbf{prod}^{\mathcal{P}}(Q) \wr + \\
& \text{term corresponding rule [\textbf{con2}]} + \text{term corresponding rule [\textbf{con5}]}
\end{aligned}$$

Rewriting, taking into account the definition of  $\mathcal{Q}$  the previous equation we obtain

$$\begin{aligned}
(7) = & \frac{1}{2} \sum \wr_{r_1 \cdot r_2 \mid (pr_1, r_1) \in \mathbf{prod}^{\mathcal{P}}(Q), pr_1 \neq \emptyset, \\
& (pr_2, p_2) \in \mathbf{prod}^{\mathcal{P}}(P), pr_2 \neq \emptyset, pr = pr_1 \cup pr_2 \wr + \\
& \sum \wr_{r_1 \cdot r_2 \mid (pr, r_1) \in \mathbf{prod}^{\mathcal{P}}(P), pr \neq \emptyset, (\emptyset, r_2) \in \mathbf{prod}^{\mathcal{P}}(Q) \wr + \\
& \text{term corresponding rule [\textbf{con2}]} + \text{term corresponding rule [\textbf{con5}]}
\end{aligned} \tag{8}$$

Then adding the symmetrical terms, and having into account that  $pr \neq \emptyset$ , we obtain

$$\begin{aligned}
(8) = & \sum \{ r_1 \cdot r_2 \mid (pr_1, r_1) \in \mathbf{prod}^{\mathcal{P}}(Q), pr_1 \neq \emptyset, \\
& (pr_2, p_2) \in \mathbf{prod}^{\mathcal{P}}(P), pr_2 \neq \emptyset, pr = pr_1 \cup pr_2 \} + \\
& \sum \{ r_1 \cdot r_2 \mid (pr, r_1) \in \mathbf{prod}^{\mathcal{P}}(P), (\emptyset, r_2) \in \mathbf{prod}^{\mathcal{P}}(Q) \} + \\
& \sum \{ r_1 \cdot r_2 \mid (pr, r_1) \in \mathbf{prod}^{\mathcal{P}}(Q), (\emptyset, r_2) \in \mathbf{prod}^{\mathcal{P}}(P) \} +
\end{aligned} \tag{9}$$

Finally we can include the two last terms into the first one having into account that  $pr \neq \emptyset$ .

$$\begin{aligned}
(9) = & \sum \{ r_1 \cdot r_2 \mid (pr_1, r_1) \in \mathbf{prod}^{\mathcal{P}}(Q), \\
& (pr_2, p_2) \in \mathbf{prod}^{\mathcal{P}}(P), pr = pr_1 \cup pr_2 \}
\end{aligned} \tag{10}$$

□

Since the two last terms are identical can be add Since the two last terms are identical can be added and by definition we obtain ed and by definition we obtain

**Lemma 9.** Let  $P \in \mathbf{SPLA}^{\mathcal{P}}$ ,  $A \in \mathcal{F}$  and  $P \xRightarrow{s\checkmark}_p \mathbf{nil}$ .

1.  $A \in s$  if and only if  $P \Rightarrow A \xRightarrow{s\checkmark}_p \mathbf{nil}$ .
2.  $A \notin s$  if and only if  $P \Rightarrow A \xRightarrow{sA\checkmark}_p \mathbf{nil}$ .

*Proof.* In both cases the proof is made by induction of the length of  $s$ .

□

**Lemma 10.** Let  $P \in \mathbf{SPLA}^{\mathcal{P}}$ ,  $A \in \mathcal{F}$ ,  $s \in \mathcal{F}^*$  and  $p \in (0, 1)$ .  $P \xRightarrow{s\checkmark}_p \mathbf{nil}$ , if and only if  $A \setminus P \xRightarrow{s\checkmark}_p \mathbf{nil}$  and  $A \notin s$ .

*Proof.* The proof is simply by induction on the length of  $s$ .

□

**Lemma 11.** Let  $P \in \mathbf{SPLA}^{\mathcal{P}}$ ,  $A, B \in \mathcal{F}$ ,  $s \in \mathcal{F}^*$  and  $p \in (0, 1)$ . Then  $P \xRightarrow{s\checkmark}_p \mathbf{nil}$  if and only if  $A \Rightarrow B$  in  $P \xRightarrow{s'\checkmark}_p \mathbf{nil}$  and  $s'$  is in the form:  $A \notin s$  and  $s' = s$ ,  $B \in s$  and  $s' = s$ , or  $A \in s$ ,  $B \notin s$  and  $s' = s \cdot B$ .

*Proof.* By induction of the length of  $s$ .

$|s| = 0$  In this case  $P \xrightarrow{\checkmark}_p \mathbf{nil}$ . We obtain the result applying the rule **[req3]**.  
 $|s| > 0$  Now we can distinguish three cases depending on the first feature of  $s$ :

$s = As_1$ . In this case there exist  $p_1, q \in (0, 1)$  such that  $P \xrightarrow{A}_{p_1} P_1 \xRightarrow{s_1\checkmark}_q \mathbf{nil}$ . When applying the rule **[req2]** we obtain  $A \Rightarrow B$  in  $P \xrightarrow{A}_{p_1} P_1 \Rightarrow B$ . We obtain the result by applying the lemma 9.

$s = Bs_1$ . In this case there exist  $p_1, q \in (0, 1)$  such that  $P \xrightarrow{A}_{p_1} P_1 \xRightarrow{s_1\checkmark}_q \text{nil}$ . When applying the rule [req2] we obtain  $A \Rightarrow B$  in  $P \xrightarrow{B}_{p_1} P_1 \Rightarrow A$ . We obtain the result by applying the lemma 9.

$s = Cs_1$  **with**  $C \neq A$  **and**  $C \neq \perp$ . In this case there exist  $p_1, q \in (0, 1)$  such that  $P \xrightarrow{C}_{p_1} P_1 \xRightarrow{s_1\checkmark}_q \text{nil}$ . When applying the rule [req1], we obtain  $A \Rightarrow B$  in  $P \xrightarrow{C}_{p_1} A \Rightarrow B$  in  $P_1$ , and then the result by applying the inductive hypothesis over  $s_1$ .

□

**Lemma 12.** Let  $P \in \text{SPLA}^{\mathcal{P}}$ ,  $A, B \in \mathcal{F}$ ,  $s \in \mathcal{F}^*$  and  $p \in (0, 1)$ . Then  $P \xRightarrow{s\checkmark}_p \text{nil}$  if and only if  $A \not\Rightarrow B$  in  $P \xRightarrow{s\checkmark}_p \text{nil}$ ,  $A \notin s$  and  $B \notin s$ .

*Proof.* By the induction on the length of  $s$ .

$|s| = 0$  In this case  $P \xrightarrow{\checkmark}_p \text{nil}$ . We obtain the result by applying the rule [excl4].  
 $|s| > 0$  Now it is possible to distinguish three cases depending on the first feature of  $s$ :

$s = As_1$ . In this case there exist  $p_1, q \in (0, 1)$  such that  $P \xrightarrow{A}_{p_1} P_1 \xRightarrow{s_1\checkmark}_q \text{nil}$ . When applying rule [req2] we obtain  $A \Rightarrow B$  in  $P \xrightarrow{A}_{p_1} P_1 \setminus B$ . Now based on Lemma 9,

- $B \in s_1$  if and only if  $P_1 \Rightarrow B \xRightarrow{s_1\checkmark}_q \text{nil}$ .
- $B \notin s_1$  if and only if  $P_1 \Rightarrow B \xRightarrow{s_1B\checkmark}_q \text{nil}$ .

$s = Cs_1$  **with**  $C \neq A$ . In this case there exist  $p_1, q \in (0, 1)$  such that  $P \xrightarrow{C}_{p_1} P_1 \xRightarrow{s_1\checkmark}_q \text{nil}$ . When applying rule [req1], we obtain  $A \Rightarrow B$  in  $P \xrightarrow{C}_{p_1} A \Rightarrow B$  in  $P_1$ , and then the result is obtained by applying the inductive hypothesis over  $s_1$ .

□

## C Proof of Proposition 5

**Proposition 7.**  $P[\mathcal{A}] \xRightarrow{s}_r Q[\mathcal{A}]$  if and only if  $r = \sum \lambda p \mid P \xRightarrow{s'}_p Q$ ,  $s = s'[\mathcal{A}]$

*Proof.* The proof is achieved by induction over the length of the trace  $s$ . If the length is zero the result is trivial. Then we suppose that  $s = A \cdot s_1$ . If  $A = \perp$  then any transition  $P[\mathcal{A}] \xRightarrow{s}_p Q[\mathcal{A}]$  can be divided in transitions, possibly more than one, for example.

$$P[\mathcal{A}] \xrightarrow{\perp}_{r_1} P_1[\mathcal{A}] \xRightarrow{s_1}_{r_2} Q$$

then we have

$$\begin{aligned} r &= \sum \lambda p \mid P[\mathcal{A}] \xRightarrow{s}_p Q = \sum \lambda r_1 \cdot r_2 \mid P[\mathcal{A}] \xrightarrow{\perp}_{r_1} P_1[\mathcal{A}] \xRightarrow{s_1}_{r_2} Q = \\ &\quad \sum \lambda r'_1 \cdot r_2 \mid P[\mathcal{A}] \xrightarrow{B}_{r'_1} P'_1[\mathcal{A}] \xRightarrow{s_1}_{r_2} Q, \quad B \in \mathcal{A} \end{aligned}$$

Now for each  $r'_1$ , we can apply the induction hypothesis to each of the transitions  $P'_1[\mathcal{A}] \xRightarrow{s_1}_{r_2} Q$  to obtain  $r_2 = \sum \{r_2' \mid P_1 \xRightarrow{s'_1} Q, s_1 = s'_1[\mathcal{A}]\}$ . Continuing the last equation:

$$\begin{aligned} & \sum \{r'_1 \cdot r_2 \mid P[\mathcal{A}] \xrightarrow{\mathbf{B}}_{r'_1} P'_1[\mathcal{A}] \xRightarrow{s_1}_{r_2} Q, \mathbf{B} \in \mathcal{A}\} = \\ & \sum \{r'_1 \cdot r_2' \mid P[\mathcal{A}] \xrightarrow{\mathbf{B}}_{r'_1} P'_1 \xRightarrow{s'_1}_{r_2'} Q, \mathbf{B} \in \mathcal{A}, s_1 = s'_1[\mathcal{A}]\} = \\ & \sum \{r_1 \cdot r_2' \mid P[\mathcal{A}] \xrightarrow{\perp}_{r_1} P_1 \xRightarrow{s'_1}_{r_2'} Q, \mathbf{B} \in \mathcal{A}, s_1 = s'_1[\mathcal{A}]\} = \\ & \sum \{r \mid P \xRightarrow{s'}_r Q, s = s'[\mathcal{A}]\} \end{aligned}$$

The case  $\mathbf{A} \notin \mathcal{A}$  is similar to the last one: we just skip the step from  $\mathbf{B}$  to  $\perp$ .

□

**Proof of Proposition 5.**

$(pr, p) \in \text{prod}^{\mathcal{P}}(P[\mathcal{A}])$  if and only if

$$\begin{aligned} p &= \sum \{r \mid P[\mathcal{A}] \xRightarrow{s'}_r P'[\mathcal{A}], pr = \lfloor s \rfloor\} = \\ & \sum \{r \mid P \xRightarrow{s'}_r P', s = s'[\mathcal{A}], pr = \lfloor s \rfloor\} = \\ & \sum \{r \mid P \xRightarrow{s'}_r P', s = pr[\mathcal{A}]\} = \\ & \sum \{r \mid (pr', r) \in \text{prod}^{\mathcal{P}}(P), pr' = pr[\mathcal{A}]\} = \end{aligned}$$

So,  $(pr, p) \in \text{prod}^{\mathcal{P}}(P[\mathcal{A}])$  if and only if  $(pr, p) \in \llbracket (\text{prod}^{\mathcal{P}}(P))[\mathcal{A}] \rrbracket^{\mathcal{P}}$

□